2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000005391

Entity Name: THE LEARNING NETWORK, INC.

FILED Apr 20, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

524 DATURA ST PO BOX 968

SUITE 1701 W. PALM BEACH, FL 33402 US

W. PALM BEACH, FL 33401 US

Current Mailing Address: New Mailing Address:

524 DATURA ST PO BOX 968

SUITE 1701 W. PALM BEACH, FL 33402 US

W. PALM BEACH, FL 33401 US

FEI Number: 65-0420492 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VOCINO, STEVEN A 524 DATURA ST SUITE 1701

W. PALM BEACH, FL 33401 US

VOCINO, STEVEN A 224 DATURA STREETI I I I SUITE 815 W. PALM BEACH, FL 33401 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: 04/20/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Name: VOCINO, STEVEN Name: VOCINO, STEVEN

Address: 524 DATURA ST SUITE 815
City-St-Zip: W. PALM BEACH, FL 33401 US City-St-Zip: W. PALM BEACH, FL 33401 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEVEN VOCINO P 04/20/2006