

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000005391

FILED
Apr 21, 2008
Secretary of State

Entity Name: THE LEARNING NETWORK, INC.

Current Principal Place of Business:

PO BOX 968
W. PALM BEACH, FL 33402 US

New Principal Place of Business:

224 DATURA STREET
W. PALM BEACH, FL 33401 US

Current Mailing Address:

PO BOX 968
W. PALM BEACH, FL 33402 US

New Mailing Address:

PO BOX 3187
LAKE WORTH, FL 33465 US

FEI Number: 65-0420492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

VOCINO, STEVEN A
224 DATURA STREET
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:

04/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VOCINO, STEVEN
Address: 224 DATURA STREET SUITE 815
City-St-Zip: W. PALM BEACH, FL 33401 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VOCINO, STEVEN
Address: 224 DATURA STREET
City-St-Zip: W. PALM BEACH, FL 33401 US

I hereby certify that the information supplied with this filing does not qualify 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

04/21/2008

Electronic Signature of Signing Officer or Director

Date