2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000008982

Entity Name: READ AMERICA INC.

FILED Jul 02, 2007 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

4380 ST. JOHNS PARKWAY

30838 RIDGECREST TERRACE
SORPENTO EL 32776 LIS

SUITE 110 SORRENTO, FL 32776 USSANFORD, FL 32771 US

Current Mailing Address: New Mailing Address:

PO BOX 1246 PO BOX 1246

MOUNT DORA, FL 32757 US

FEI Number: 59-3225231 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MC GUINNESS, GEOFFREY MCGUINNESS, GEOFFREY G
30838 RIDGE CREST TERR 30838 RIDGE CREST TERR
SORRENTO, FL 32776 US SORRENTO, FL 32776 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: GEOFFREY MCGUINNESS 07/02/2007

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: (X) Change () Addition () Delete Title: MC GUINESS, GEOFFREY MCGUINNESS, GEOFFREY D Name: Name: 30838 RIDGECREST TERR Address: 30838 RIDGECREST TERR Address: City-St-Zip: SORRENTO, FL 32776 City-St-Zip: SORRENTO, FL 32776 US

 Title:
 () Delete
 Title:
 MRS
 () Change (X) Addition

 Name:
 Name:
 MCGUINNESS, CARMEN E

 Address:
 Address:
 30838 RIDGECREST TERRACE

 City-St-Zip:
 City-St-Zip:
 SORRENTO, FL 32776 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: GEOFFREY MCGUINNESS PRES 07/02/2007