

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000076637

FILED
Feb 07, 2008
Secretary of State

Entity Name: THE LANGUAGE BANK, INC.

Current Principal Place of Business:

1323 LANCASTER DR
ORLANDO, FL 32806 US

New Principal Place of Business:

729 BARNSDALE ROAD,
UNIT E
LAGRANGE PARK, IL 60526 US

Current Mailing Address:

1323 LANCASTER DR
ORLANDO, FL 32806 US

New Mailing Address:

729 BARNSDALE ROAD
UNIT E
LAGRANGE PARK, IL 60526 US

FEI Number: 59-3341450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERRITT, DENNIS
1323 LANCASTER DR
ORLANDO, FL 32806 US

Name and Address of New Registered Agent:

MERRITT, DENNIS
729 BARNSDALE ROAD
UNIT E
LAGRANGE PARK, IL, FL 60526 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: DENNIS MERRITT

02/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MERRITT, DENNIS
Address: 1323 LANCASTER DR
City-St-Zip: ORLANDO, FL 32806

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: MERRITT, DENNIS
Address: 729 BARNSDALE ROAD, UNIT E
City-St-Zip: LAGRANGE PARK, IL 60526 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: DENNIS MERRITT

MR.

02/07/2008

Electronic Signature of Signing Officer or Director

Date