

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000083538

FILED  
Jan 03, 2008  
Secretary of State

Entity Name: EDUCATIONAL CONCEPTS, INC.

## Current Principal Place of Business:

612 GREEN VALLEY DR.  
ALBUQUERQUE, NM 87123

## New Principal Place of Business:

612 GREEN VALLEY DR. SE  
ALBUQUERQUE, NM 87123

## Current Mailing Address:

612 GREEN VALLEY DR.  
ALBUQUERQUE, NM 87123

## New Mailing Address:

612 GREEN VALLEY DR. SE  
ALBUQUERQUE, NM 87123

FEI Number: 59-3403922

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

HEIN, JULIUS  
21523 PRINCE ALBERT COURT  
LEESBURG, FL 34748 US

## Name and Address of New Registered Agent:

ASHFORD, DONALD J  
11842 SW 273 LANE  
HOMESTEAD, FL 33032 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: DONALD J. ASHFORD

01/03/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: HEIN, JULIUS  
Address: 612 GREEN VALLEY DRIVE  
City-St-Zip: ALBUQUERQUE, NM 87123

Title: D ( ) Delete  
Name: HEIN, STARR  
Address: 612 GREEN VALLEY DRIVE  
City-St-Zip: ALBUQUERQUE, NM 87123

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: HEIN, JULIUS  
Address: 612 GREEN VALLEY DRIVE SE  
City-St-Zip: ALBUQUERQUE, NM 87123

Title: D (X) Change ( ) Addition  
Name: HEIN, STARR  
Address: 612 GREEN VALLEY DRIVE SE  
City-St-Zip: ALBUQUERQUE, NM 87123

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: JULIUS HEIN

VP

01/03/2008

Electronic Signature of Signing Officer or Director

Date