2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 22, 2007 08:00 AM **DOCUMENT # P96000090581 Secretary of State** ELECTRONIC LEARNING PRODUCTS, INC. Mailing Address Principal Place of Business 5401 HANGAR COURT 5401 HANGAR COURT TAMPA, FL 33634 TAMPA, FL 33634 01042007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3411168 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BOGGS, E. JACKSON DO NOT WRITE 501 EAST KENNEDY BLVD **SUITE 1700** IN THIS SPACE TAMPA, FL 33602 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE 000000536650 FRANZBLAU, CHARLES NAME 01/24/07-80004-014 150.00 STREET ADDRESS 5401 HANGAR COURT TAMPA, FL 33634 CITY-ST-ZIP TITEF NAME FRANZBLAU, ALIX STREET ADDRESS 5401 HANGAR CT TAMPA, FL 33634 CITY-ST-71P TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same logal effect as if made under oath; that I am an officer or director of the corporation or the receiver diffusite empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with/an add/ess, with-all other like empowered?

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

ATURE AND TIPED OR FRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/9/07 (8/3) 884-6344 Date Davine Phone #

FILED