

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000013784

FILED
Feb 19, 2008
Secretary of State

Entity Name: EDUCATION INNOVATIONS CORP.

Current Principal Place of Business:

5905 FALCONSIDE ROAD
LITHIA, FL 33547 US

New Principal Place of Business:

17028 FALCONRIDGE RD.
LITHIA, FL 33547 US

Current Mailing Address:

5905 FALCONSIDE ROAD
LITHIA, FL 33547 US

New Mailing Address:

17028 FALCONRIDGE RD.
LITHIA, FL 33547 US

FEI Number: 59-3508309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCLEOD, DEANDRA
5905 FALCONSIDE ROAD
LITHIA, FL 33547 US

Name and Address of New Registered Agent:

MCLEOD, DEANDRA
17028 FALCONRIDGE RD.
LITHIA, FL 33547 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: DEANDRA MCLEOD

02/19/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCLEOD, DEANDRA
Address: 5905 FALCONSIDE ROAD
City-St-Zip: LITHIA, FL 33547

Title: VT () Delete
Name: MCLEOD, SCOTT
Address: 5905 FALCONSIDE ROAD
City-St-Zip: LITHIA, FL 33547

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MCLEOD, DEANDRA
Address: 17028 FALCONSIDE RD.
City-St-Zip: LITHIA, FL 33547

Title: VP (X) Change () Addition
Name: DEAN, DENNIS
Address: 103 HOLLY ST.
City-St-Zip: CRANFORD, NJ 07016

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: DEANDRA MCLEOD

PRES

02/19/2008

Electronic Signature of Signing Officer or Director

Date