

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000019580

Entity Name: JUKEBOX LEARNING, INC.

FILED  
Apr 13, 2006  
Secretary of State

## Current Principal Place of Business:

1578 REGAL OAK DR.  
KISSIMMEE, FL 34794

## New Principal Place of Business:

## Current Mailing Address:

C/O EDWARD M LIVINGSTON, ESQ.  
NAPLES, FL 34103 US

## New Mailing Address:

1111 HOLY GRAIL DRIVE  
LEWISVILLE, TX 75056 US

FEI Number: 59-3561452

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LIVINGSTON, EDWARD M  
963 TRAIL TERRACE DRIVE  
NAPLES, FL 34103 US

## Name and Address of New Registered Agent:

LUCIA, MICHELE M  
1111 HOLY GRAIL DRIVE  
LEWISVILLE, TX, FL 75056 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: MICHELE M. LUCIA

04/13/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPT ( ) Delete  
Name: LONG, DONNA M  
Address: 1578 REGAL OAK DR.  
City-St-Zip: KISSIMMEE, FL 34744

Title: DVS ( ) Delete  
Name: LUCIA, ALEXANDER D  
Address: 18503 TIMBER OAKS DR.  
City-St-Zip: DALLAS, TX 75287

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: DVS (X) Change ( ) Addition  
Name: LUCIA, ALEXANDER D  
Address: 1111 HOLY GRAIL DRIVE  
City-St-Zip: LEWISVILLE, TX 75256

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHELE M. LUCIA

MRS.

04/13/2006

Electronic Signature of Signing Officer or Director

Date