2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # S98743

1. Entity Name SOFTKEY SOFTWARE PRODUCTS OF FLORIDA, INC.



Principal Place of Business

333 CONTINENTAL BLVD.

M1-1518 EL SEGUNDO, CA 90245

C T CORPORATION SYSTEM

PLANTATION, FL 33324

1200 SOUTH PINE ISLAND ROAD

Mailing Address

333 CONTINENTAL BLVD.

M1-1518

EL SEGUNDO, CA 90245

FILED

06 MAY 31 AM II: 10

TALL SEATON AND THOMAS



02212006

No Chg-P

CR2E034 (11/05)

Applied For

Not Applicable

DO NOT WRITE IN THIS SPACE 4. FEI Number 65-0312090

> \$8.75 Additional Fee Required

5. Certificate of Status Desired

DO NOT WRITE IN THIS SPACE

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.

6. Name and Address of Current Registered Agent

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution.

OFFICERS AND DIRECTORS 10. DCS TITLE NORMILE, ROBERT NAME STREET ADDRESS 333 CONTINENTAL BLVD. CITY-ST-ZIP EL SEGUNDO, CA 902455012 TITLE NAME GHOLSON, NORMAN STREET ADDRESS 333 CONTINENTAL BLVD. EL SEGUNDO, CA 90245 CITY-ST-ZIP DV TITLE NAME FARR, KEVIN 333 CONTINENTAL BLVD. STREET ADDRESS CITY-ST-ZIP EL SEGUNDO, CA 902455012 SALOP, MICHAEL A NAME 333 CONTINENTAL BLVD. STREET ADDRESS CITY-ST-ZIP EL SEGUNDO, CA 902455012 TITLE GELBART, RENCE NAME 333 CONTINENTAL BLVD. STREET ADDRESS EL SEGUNDO, CA 902455012 CITY-ST-ZIP TITLE NAME STREET ADDRESS

DO NOT WRITE IN THIS SPACE

12. I hereby 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

WALL ASSISTANT SECRETARY 5-25-06