

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 19, 2007 8:00 am
Secretary of State

04-19-2007 90190 022 ***150.00

DOCUMENT # F05000003290 1. Entity Name SPECTRUM K12 SCHOOL SOLUTIONS, INC.					
Principal Place of Business 901 DULANCY VALLEY ROAD, SUITE 800 TOWSON, MD 21204			Mailing Address 901 DULANCY VALLEY ROAD, SUITE 800 TOWSON, MD 21204		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State Zip		City & State Zip		4. FEI Number 52-2282245	
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required				Applied For Not Applicable	
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Numbers Not Acceptable) City <div style="text-align: right;"> FL Zip Code </div>		
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 _____ DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO DUQUETTA, ALLISON 901 DULANEY VALLEY ROAD, SUITE 800 TOWNSON, MD 21204	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition <div style="font-size: 2em; font-family: cursive;">SEE Attached Listing</div>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S KANE, LYNNE ESQ 901 DULANEY VALLEY ROAD, SUITE 800 TOWNSON, MD 21204	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T YANCISIN, MARC 901 DULANEY VALLEY ROAD, SUITE 800 TOWNSON, MD 21204	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	FC EASTER, CLARK 6336 GAYLON PLACE MALIBU, CA 90265	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MOORHEAD, RODMAN W III 466 LEXINGTON AVE NEW YORK, NY 100173147	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SMITH, DAVID 10801 NESBIT AVE SOUTH BLOOMINGTON, FL 55437	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not constitute the exceptions contained in Chapter 118, 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 or person 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 a former not-embowered. CYNTHIA LOCKWOOD					
SIGNATURE: <i>Cynthia Lockwood</i> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			4.4.07 4106160469 <small>FILED</small>		

ATTACHMENT 40069305
#F05000003290

SPECTRUM K12 SCHOOL SOLUTIONS, INC.
OFFICERS 2007

James N. Marshall
President & Chief Executive Officer
Direct: 410.616.0384

Open
Treasurer
Direct: 410.616.0463

Cynthia Lockwood
Secretary
Direct: 410.616.0469

Open
Assistant Secretary

FAX: 410.616.0301 OR 410.616.0302

Spectrum K12 School Solutions, Inc.
901 Dulaney Valley Road
Suite 800
Towson, MD 21204

Business Address above is the same for all officers.

ATTACHMENT

40069305
#F0500003290

SPECTRUM K12 SCHOOL SOLUTIONS, INC.
BOARD OF DIRECTORS
2007

Vacant

Common Stock Director
Spectrum K12 School Solutions, Inc.
1125 Estrella Drive
Santa Barbara, CA 93110

James N. Marshall
CEO Director
Spectrum K12 School Solutions, Inc.
901 Dulaney Valley Road
Suite 800
Towson, MD 21204

Alok Sanghvi
Series A Director
Warburg Pincus
466 Lexington Avenue, 10th Floor
New York, NY 10017-3147

Roger Novak
Series B Director
Novak Biddle Venture Partners
7501 Wisconsin Avenue
East Tower, Suite #1380
Bethesda, MD 21286

Mr. Tim Meyers
Update Series C Director
Update Capital
11955 Freedom Drive
Suite 7000
Reston, VA 20190

Mark Walsh
Combined Director
Ruxton Ventures, LLC
509 7th Street NW
Washington, DC 20004

Lou Pugliese
*Second Series C Director &
Chairman of the Board*
Learning Diagnostics, Inc.
12704 Pond Crest Lane
Oak Hill, VA 20171