2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Mar 29, 2007 08:00 A Secretary of State DOCUMENT # P01000107667 1. Entity Name LEARNING SUCCESS CENTER, INC. Principal Place of Business Mailing Address 915 MIDDLE RIVER DR., STE. 204 915 MIDDLE RIVER DR., STE. 204 FT. LAUDERDALE, FL 33304 FT. LAUDERDALE, FL 33304 CR2E034 (11/05) 03142007 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 75-3026903 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BESNER, HILDA F DO NOT WRITE 915 MIDDLE RIVER DR., STE. 204 FT. LAUDERDALE, FL 33304 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 (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE BESNER, HILDA F NAME STREET ADDRESS 915 MIDDLE RIVER DR., STE. 204 FT. LAUDERDALE, FL 33304 CITY-ST-71P TITI F #~...\U0000000932609 -:04705707::900099 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY- ST-ZIP

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 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.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

TITLE

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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

IN THIS SPACE

Daytime Phone #