2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 06, 2008 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 02172008 No Chg-P CR2E034 (11/05) 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 915 MIDDLE RIVER DR., STE. 204 DO NOT WRITE 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 INOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE BESNER, HILDA F NAME STREET ADDRESS 915 MIDDLE RIVER DR., STE. 204 CITY-ST-ZIP FT. LAUDERDALE, FL 33304 NAME 0000000850143 STREET ADDRESS 03/21/08-80051-012 300.00 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST - ZIP

12. Thereby certify that the information supplied with this filling 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.

TITLE

STREET ADDRESS CITY ST-ZIP TITLE

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED