2006 FOR PROFIT CORPORATION

SIGNATURE:

May 02, 2006 8:00 am **ANNUAL REPORT** Secretary of State **DOCUMENT # P93000022939** 05-02-2006 90170 013 ***150.00 THE LEARNING TREE SCHOOL, INC. Principal Place of Business Mailing Address 318 E. GIBSON STREET P.O. BOX 95 ARCADIA, FL 34266 ARCADIA, FL 34266 No Cha-P CR2E034 (11/05) 04282006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0394975 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent THOMAS, DONNA S DO NOT WRITE 318 E. GIBSON STREET ARCADIA, FL 34265 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. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE THOMAS, DONNA S NAME STREET ADDRESS 318 E GIBSON ST ARCADIA, FL 34266 CITY-ST-7I2 TITLE GERARD, THOMAS J NAME 318 E GIBSON ST STREET ADDRESS CITY-ST-ZIP ARCADIA, FL 34266 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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.

FILED