2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 11, 2008
Secretary of State

DOCUMENT# P04000160999

Entity Name: LEARNING TIME, INC.

Current Principal Place of Business:

104 HIBRITEN WAY
LAKELAND, FL 33803

New Principal Place of Business:

101 W MAIN STREET
SUITE 140
LAKELAND, FL 33815

Current Mailing Address:

104 HIBRITEN WAY
LAKELAND, FL 33803

New Mailing Address:

101 W MAIN STREET
SUITE 140
LAKELAND, FL 33815

FEI Number: 26-0101036 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LAURETTA, THERESA M
4934 LOG CABIN DR.
LAKELAND, FL 33810 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PDT ( ) Delete
Name: LAURETTA, THERESA M
Address: 4934 LOG CABIN DR.
City-St-Zip: LAKELAND, FL 33810

Title: VDS ( ) Delete
Name: JAY, CATHERINE A
Address: 6412 BUTTERNUT DR.
City-St-Zip: LAKELAND, FL 33813

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: THERESA M. LAURETTA PDT 01/11/2008

Electronic Signature of Signing Officer or Director — Date