

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 429562

FILED  
Apr 16, 2007  
Secretary of State

Entity Name: LEARNING LABORATORIES, INC.

## Current Principal Place of Business:

2316 BRUNER LANE S E  
FORT MYERS, FL 33912

## New Principal Place of Business:

12120 METRO PARKWAY  
SUITE D  
FORT MYERS, FL 33966

## Current Mailing Address:

2316 BRUNER LANE S E  
FORT MYERS, FL 33912

## New Mailing Address:

12120 METRO PARKWAY  
SUITE D  
FORT MYERS, FL 33966

FEI Number: 36-2614293

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JOHNSON, BROCK F OCEO  
2498 HARBOUR LANE  
SANIBEL, FL 33957 US

## Name and Address of New Registered Agent:

AGNES, KIELY M PRES  
213 GREENWOOD AVE  
LEHIGH ACRES, FL 33972 US

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: AGNES KIELY

04/16/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: OCEO ( ) Delete  
Name: JOHNSON, BROCK F OCEO  
Address: 2498 HARBOUR LANE  
City-St-Zip: SANIBEL, FL 33957

Title: T (X) Delete  
Name: KENWORTHY, JAY E  
Address: 1624 N. FOUNTAINHEAD ROAD  
City-St-Zip: FORT MYERS, FL 33919

Title: S (X) Delete  
Name: JOHNSON, NANCY B.(AS, ST)  
Address: 2498 HARBOUR LANE  
City-St-Zip: SANIBEL, FL

Title: V ( ) Delete  
Name: KIELY, AGNES M  
Address: 213 GREENWOOD AVENUE  
City-St-Zip: LEHIGH ACRES, FL 33972

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: AGNES, KIELY M PRES  
Address: 213 GREENWOOD AVE  
City-St-Zip: LEHIGH, FL 33972

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

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 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: AGNES KIELY

PRES

04/16/2007

Electronic Signature of Signing Officer or Director

Date