

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 429562

FILED
Jan 09, 2008
Secretary of State

Entity Name: LEARNING LABORATORIES, INC.

Current Principal Place of Business:

12120 METRO PARKWAY
SUITE D
FORT MYERS, FL 33966

New Principal Place of Business:

Current Mailing Address:

12120 METRO PARKWAY
SUITE D
FORT MYERS, FL 33966

New Mailing Address:

FEI Number: 36-2614293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

AGNES, KIELY M PRES
213 GREENWOOD AVE
LEHIGH ACRES, FL 33936 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:

01/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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 33936

Title: V (X) Change () Addition
Name: KIELY, AGNES M
Address: 213 GREENWOOD AVENUE
City-St-Zip: LEHIGH ACRES, FL 33936

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: AGNES M KIELY

PRES

01/09/2008

Electronic Signature of Signing Officer or Director

Date