2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000000080

FILED Jan 27, 2008 Secretary of State

Entity Name: WEE DISCOVER AFTER SCHOOL PROGRAM, LTD. COMPANY

Current Principal Place of Business: New Principal Place of Business: 622 EDGEWATER DR #722 DUNEDIN, FL 34698 **Current Mailing Address: New Mailing Address:** P. O. BOX 340129 622 EDGEWATER DR #722 TAMPA, FL 33694 DUNEDIN, FL 34698 FEI Number: 37-1390856 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of New Registered Agent: Name and Address of Current Registered Agent: BURD, KYLA L BURD, KYLA L 16933 MELISSA ANN DRIVE 622 EDGEWATER DR #722 LUTZ, FL 33558 DUNEDIN, FL 34698 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: 01/27/2008 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition BURD, KAREN S Name: Name: 622 EDGEWATER DR #722 Address: Address: City-St-Zip: DUNEDIN, FL 34698 City-St-Zip: () Delete Title: VCV Title: () Change () Addition Name: BURD, DARRELL E Name: 622 EDGEWATER DR #722 Address: Address: DUNEDIN, FL 34698 City-St-Zip: City-St-Zip: Title: Title: () Delete () Change () Addition PENA, SONYA R Name: Name: 212 PIONEER RIDGE Address: Address: City-St-Zip: COLUMBIA, IL 62236 City-St-Zip: Title: () Delete Title: (X) Change () Addition BURD, KYLA L BURD, KYLA L Name: Name: Address: 16933 MELISSA ANN DRIVE Address: 622 EDGEWATER DRIVE #722 City-St-Zip: City-St-Zip: LUTZ, FL 33558 DUNEDIN, FL 34698

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: KAREN S. BURD PRES 01/27/2008