2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G11241

Entity Name: LEARSI, INC.

FILED Jan 05, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

21430 NE 20 AVE

N. MIAMI BEACH, FL 33179

Current Mailing Address: New Mailing Address:

21430 NE 20TH AVE 21430 NE 20 AVE

N. MIAMI BEACH, FL 33179 N.MIAMI BEACH, FL 33179

FEI Number: 59-2288212 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ISRAEL, KATHLEEN ISRAEL, KATHLEEN 21430 NE 20TH AVE 21420 NE 20 AVE

NO. MIAMI BEACH, FL 33179 N.MIAMI BEACH, FL 33179 US 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: 01/05/2008

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

City-St-Zip:

N. MIAMI BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

N. MIAMI BEACH, FL 33179

PCD () Delete Title: PCD (X) Change () Addition

City-St-Zip:

Title: ISRAEL, ROBERT, ISRAEL, ROBERT, Name: Name: 21430 NE 20 AVE 21430 NE 20 AVE Address: Address:

City-St-Zip: N. MIAMI BEACH, FL City-St-Zip: N. MIAMI BEACH, FL 33179

Title: VST Title: VST () Delete (X) Change () Addition

Name: ISRAEL, KATHLEEN, Name: ISRAEL, KATHLEEN, 21430 NE 20 AVE 21430 NE 20 AVE Address: Address:

Title: (X) Change () Addition Title: () Delete D

ISRAEL, KATHLEEN Name: ISRAEL, KATHLEEN Name: 21430 NE 20 AVE 21430 NE 20 AVE Address: Address:

City-St-Zip: N. MIAMI BEACH, FL City-St-Zip: N. MIAMI BEACH, FL 33179

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: KATHLEEN ISRAEL D 01/05/2008