2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED DOCUMENT # G18356 Jan 30, 2006 08:00 AM 1. Entity Name **Secretary of State** THE LEARNING GATE, INC. Principal Place of Business Mailing Address 16215 HANNA RD **16215 HANNA RD LUTZ FL 33549 LUTZ FL 33549** 2. Principal Place of Business 3. Mailing Address 6215 K 6215 Suite, Apt. #, etc. Suite, Apr. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State Applied For 4. FEI Number 59-2248227 Not Applicat 33549 \$8.75 Additional 5. Certificate of Status Desired HILLS Durough 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GIRARD, PATRICIA D. Street Address (P.O. Box Number is Not Acceptable) 16215 HANNA ROAD LUTZ FL 33549 City Zio Code 8. 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. I am familiar with, and accept Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May & After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DILE TITLE ☐ Delete ☐ Change ☐ Adiata NAME GIRARD, PATRICIA D MANAE U00000407092 08/06-20002-015 158.75 STREET ADDRESS 12207 NOREAST LAKE DR. STREET ADDRESS CITY-ST-ZIE TAMPA FL CITY+ST-ZIP THE D ☐ Defete TITLE ☐ AG ☐ Change NAME WARGO, BETTY NAME STREET ADDRESS 7515 VEVE LANE STREET ADDRESS CITY-ST-78 TAMPA FL 33610 CITY ST. 7IP TITLE Delete Change ☐ Add** TITLE NAME NAME STREET ADDRESS STREET AODRESS CITY-ST-ZIP CITY-ST-ZIP BTIE ☐ Defete TITLE ____Additi ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE ☐ Change Adición 🔲 NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Delete HHE Change Addin. NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-7IP CITY-SI-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attackment with an address, with all other like empowered.

SIGNATURE:

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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