

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G40744

FILED
Jul 03, 2006
Secretary of State

Entity Name: THE LEARNING PLANT, INC.

Current Principal Place of Business:

6950 COUNTY PLACE RD
P.O. BOX 17233
W PALM BCH, FL 33416

New Principal Place of Business:

Current Mailing Address:

6950 COUNTY PLACE RD
P.O. BOX 17233
W PALM BCH, FL 33416

New Mailing Address:

FEI Number: 59-2288776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVOW RUTH
6950 COUNTRY PLACE RD
W PALM BCH, FL 33411 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: LEVOW, RUTH,
Address: 6950 COUNTRY PLACE RD
City-St-Zip: W PALM BCH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: LEVOW, RUTH,
Address: 6950 COUNTRY PLACE RD
City-St-Zip: W PALM BCH, FL 33411 US

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: RUTH T. LEVOW

DP

07/03/2006

Electronic Signature of Signing Officer or Director

Date