2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G76094

FILED Mar 13, 2006 Secretary of State

Entity Name: THE LEARNING TREE PRESCHOOL AND ACADEMY, INC.

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

408 75TH STREET NW 7407 16TH AVE NW.

BRADENTON, FL 34209 US BRADENTON, FL 34209 US

Current Mailing Address: New Mailing Address:

7407 16TH AVENUE NW

BRADENTON, FL 34209 US

FEI Number: 59-2416910 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:

CHAPMAN, ROBERT E. CHAPMAN, ROBERT E. 306 28TH STREET WEST 7407 16TH AVE NW

BRADENTON, FL 33505 US BRADENTON, FL 34209 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: 03/13/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 CHAPMAN, ROBERT E.,
 Name:
 CHAPMAN, ROBERT E.,

 Address:
 306 28TH STREET WEST
 Address:
 7407 16TH AVE NW.

 City-St-Zip:
 BRADENTON, FL 34205
 City-St-Zip:
 BRADENTON, FL 34209

() Delete Title: Title: (X) Change () Addition Name: CHAPMAN, KAREN NELSO, N Name: CHAPMAN, KAREN NELSO, N 306 28TH STREET WEST Address: 7407 16TH AVE NW. Address: BRADENTON, FL 34209 BRADENTON, FL 34205 City-St-Zip: City-St-Zip:

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: ROBERT E CHAPMAN III PRES 03/13/2006

Electronic Signature of Signing Officer or Director

Date