2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 18, 2008 08:00 AN **DOCUMENT # H66464 Secretary of State** 1. Entity Name THE LITTLE SCHOLARS SCHOOL INC. Principal Place of Business Mailing Address 2671 SUNSET POINT ROAD 2671 SUNSET POINT ROAD CLEARWATER, FL 33759 CLEARWATER, FL 33759 02142008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2568581 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MACDONALD, STEPHEN W DO NOT WRITE 348 HAMILTON AVE SAFETY HARBOR, FL 34695 IN THIS SPACE 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 the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be U00000829935 FILE NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. П Added to Fees 02/26/08-80063-001 150.00 10. OFFICERS AND DIRECTORS MLE NAME MACDONALD, JUDITH M STREET ADDRESS 348 HAMILTON AVE CITY-ST-ZIP SAFETY HARBOR, FL 34695 TITLE NAME MACDONALD, STEPHEN W STREET ADORESS 348 HAMILTON AVE CITY-ST-ZIP SAFETY HARBOR, FL. 34695 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 attachment with an address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-15-08