2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J26209

FILED Jan 11, 2008 Secretary of State

Entity Name: READING, MATH AND LEARNING CENTERS, INC.

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

1881 NE 164 ST

N. MIAMI BEACH, FL 33162 US

Current Mailing Address: New Mailing Address:

1881 NE 164 ST

N. MIAMI BEACH, FL 33162 US

FEI Number: 59-2701430 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:

ALLISON, SARAH ALLISON, SARAH F 1881 NE 164 ST 1881 NE 164 ST

NORTH MIAMI BCH, FL 33162 US NORTH MIAMI BCH, FL 33162 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: SARAH F ALLISON 01/11/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: () Change () Addition

 Name:
 ALLISON, SARAH,
 Name:

 Address:
 1211 NE 81ST TERR
 Address:

 City-St-Zip:
 MIAMI, FL 33138
 City-St-Zip:

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: SARAH F ALLISON DP 01/11/2008