2008 NOT-FOR-PROFIT CORPORATION

ANNUAL REPORT **DOCUMENT # N05000006474 FILED** KING'S LEARNING CENTER INC. Sep 09, 2008 08:00 AM Secretary of State Principal Place of Business Mailing Address 16912 SW 101 PLACE 16912'SW 101 PLACE MIAMI, FL 33157 US MIAMI, FL 33157 US 07082008 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-3211956 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KING, ROSETTA DO NOT WRITE 942 N DAVIS PKWY IN THIS SPACE FLORIDA CITY, FL 33034 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, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 12, 2008 U00000959237 10. OFFICERS AND DIRECTORS 09/09/08-80002-024 61.25 TITLE NAME KING, ROSETTA STREET ADDRESS 16912 SW 101 PLACE CITY-ST-ZIP MIAMI, FL 33157 TITLE NAME MCMILLAN, VICTORIA D STREET ADDRESS 18115 SW 105 AVE CITY-ST-ZIP MIAMI, FL 33157 TITLE JOHNSON, MARY F STREET ADDRESS 16911 SW 100 PLACE DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33157 TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment th an address, with all other like empowered.

SIGNATURE:

NAME OF SIGNING OFFICER OR DIRECTOR