2008 FOR PROFIT CORPORATION

FILED Feb 04, 2008 8:00 am Secretary of State ANNUAL REPORT (AR) DOCUMENT # P02000101832 1. Entity Name 02-04-2008 90038 020 ***150 00 ALL ABOUT LEARNING CENTER, INC. Mailing Address Principal Place of Business 604 CAMELLIA DR ROYAL PALM BEACH FL 33411 604 CAMELLIA DR ROYAL PALM BEACH FL 33411 2. Principal Place of Business - No F.O. Box # 3. Mailing Address Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For OYPL 35-2183451 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CHAPMAN, MARY D Street Address (P.O. Box Number is Not Acceptable) 12200 DARTMOOR DRIVE WELLINGTON FL 33414 Zio Code 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 MOTE Registered Agent apprature required when reinstating FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May 8e After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. P. S TITLE TITLE ☐ Defete CHAPMAN, MARY D NAME NAME STREET ADDRESS 12200 DARTMOOR DRIVE STREET ADDRESS WELLINGTON FL 33411 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7LP CITY - ST- ZIP HILE Derete me Change : Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MLE Defete TITLE ☐ Change Addition HAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-S1-ZIP TITLE Delete TELLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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 eath; 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.

CITY - ST - ZIP

SIGNATURE:

CITY-ST-ZIP

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR