2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Feb 07, 2008 08:00 AI **DOCUMENT # P02000105758 Secretary of State** A WHOLE NEW WORLD LEARNING CENTER, INC. Principal Place of Business Mailing Address 1229 COLEMAN STREET 1107 BOB WHITE DRIVE TALLAHASSEE, FL 32310 TALLAHASSEE, FL 32305 CR2E034 (11/05) 01042008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 13-4213708 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent **COLLINS, SYLVIA** DO NOT WRITE 1107 BOB WHITE DRIVE TALLAHASSEE, FL 32305 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME COLLINS, SYLVIA STREET ADDRESS 1107 BOB WHITE DRIVE CITY-ST-ZIP TALLAHASSEE, FL 32305 TITLE NAME U000000819485 STREET ADDRESS 02/15/08-80086-004 158.75 CITY-ST-ZIP TITLE 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 MILE NAME

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 ceth; 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:

STREET ADDRESS CITY-ST-ZIP