

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000002958

Entity Name: THE LEARNING CIRCLE, INC.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

15203 PLANTATION OAKS DR
APT 1
TAMPA, FL 33647 US

New Principal Place of Business:

10312 BIRDWATCH DR.
TAMPA, FL 33647 US

Current Mailing Address:

15203 PLANTATION OAKS DR
APT 1
TAMPA, FL 33647 US

New Mailing Address:

10312 BIRDWATCH DR.
TAMPA, FL 33647 US

FEI Number: 41-2121531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALIM, PATRICIA
22627 NEFF COURT
LAND O LAKES, FL 34639 US

Name and Address of New Registered Agent:

SALIM, PATRICIA
10312 BIRDWATCH DR.
TAMPA, FL 33647 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:

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SALIM, PATRICIA
Address: 22627 NEFF COURT
City-St-Zip: LAND O LAKES, FL 34639

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SALIM, PATRICIA
Address: 10312 BIRDWATCH DR.
City-St-Zip: TAMPA, FL 33647

I hereby certify that the information supplied with this filing does not qualify for the 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: PATRICIA H. SALIM

D

04/28/2006

Electronic Signature of Signing Officer or Director

Date