2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 19, 2007 08:00 A Secretary of State **DOCUMENT # P04000002958** 1. Entity Name THE LEARNING CIRCLE, INC. Principal Place of Business Malling Address 10312 BIRDWATCH DR. 10312 BIRDWATCH DR. TAMPA, FL 33647 US TAMPA, FL 33647 US CR2E034 (11/05) 01042007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4, FEI Number Not Applicable 41-2121531 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE SALIM, PATRICIA 10312 BIRDWATCH DR. **TAMPA, FL 33647** 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FiLE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE SALIM, PATRICIA NAME STREET ADDRESS 10312 BIRDWATCH DR. **TAMPA, FL 33647** CITY-ST-ZIP U00000717514 04/30/07-80051-016 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TILE. NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 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:

CITY-ST-ZIP TITLE

STREET ADDRESS CITY-ST-7IP