

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000067359

Entity Name: LEARNING WITH LINDA INC.

FILED
Apr 25, 2007
Secretary of State

Current Principal Place of Business:

19707 SW 118 PL
MIAMI, FL 33177

New Principal Place of Business:

3581 LONGVIEW LANE
LAKELAND, FL 33812

Current Mailing Address:

19707 SW 118 PL
MIAMI, FL 33177

New Mailing Address:

3581 LONGVIEW LANE
LAKELAND, FL 33812

FEI Number: 90-0170796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACKSON, VINCENT L III
19707 SW 118 PL
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

JACKSON, VINCENT L III
6146 MISSION DRIVE
LAKELAND, FL 33812 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: VINCENT L JACKSON III

04/25/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCHENRY COHEN, LINDA
Address: 19707 SW 118 PL
City-St-Zip: MIAMI, FL 33177

Title: D () Delete
Name: COHEN, EDWARD J
Address: 19707 SW 118 PL
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: COHEN, LINDA M
Address: 3581 LONGVIEW LANE
City-St-Zip: LAKELAND, FL 33812

Title: D (X) Change () Addition
Name: COHEN, EDWARD J
Address: 3581 LONGVIEW LANE
City-St-Zip: LAKELAND, FL 33812

I hereby certify that the information supplied with this filing does not qualify 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: LINDA M COHEN

DIR

04/25/2007

Electronic Signature of Signing Officer or Director

Date