

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000162037

FILED
Apr 20, 2006
Secretary of State

Entity Name: LETTERS & NUMBERS LEARNING GROUP INC

Current Principal Place of Business:

833 STATE ROAD 441
APOPKA, FL 32703

New Principal Place of Business:

Current Mailing Address:

925 VICTORIA TERRACE
ALTAMONTE SPRINGS, FL 32701

New Mailing Address:

FEI Number: 59-3559217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOATENG, KWAKU MR.
199 AFTON SQUARE #101
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

BREW, SELINA
925 VICTORIA TERRACE
ALTAMONTE SPRINGS, FL 32701 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: SELINA BREW

04/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BREW, KEK
Address: 925 VICTORIA TERRACE
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: VP () Delete
Name: BREW, SELINA
Address: 925 VICTORIA TERRACE
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: BREW, KEK
Address: 925 VICTORIA TERRACE
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: P (X) Change () Addition
Name: BREW, SELINA
Address: 925 VICTORIA TERRACE
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

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: SELINA BREW

P

04/20/2006

Electronic Signature of Signing Officer or Director

Date