

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000060900

FILED
Apr 20, 2006
Secretary of State

Entity Name: YOUTHFIT LEARNING CENTERS INC

Current Principal Place of Business:

3998 MORELYN CREST CIRCLE
ORLANDO, FL 32828

New Principal Place of Business:

10349 WITTENBERG WAY
ORLANDO, FL 32832

Current Mailing Address:

3998 MORELYN CREST CIRCLE
ORLANDO, FL 32828

New Mailing Address:

10349 WITTENBERG WAY
ORLANDO, FL 32832

FEI Number: 20-2813805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHERMAN, PATRICK W
3998 MORELYN CREST CIRCLE
ORLANDO, FL 32828 US

Name and Address of New Registered Agent:

SHERMAN, PATRICK W
10349 WITTENBERG WAY
ORLANDO, FL 32832 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:

04/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: LYNN, MARGARET S
Address: 4175 US 1 STE 102
City-St-Zip: ROCKLEDGE, FL 32955

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARGARET S LYNN

T

04/20/2006

Electronic Signature of Signing Officer or Director

Date