

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000166893

Entity Name: LEARNING PIECES INC.

FILED  
Mar 28, 2007  
Secretary of State

## Current Principal Place of Business:

7801 POINT MEADOWS DRIVE  
4204  
JACKSONVILLE, FL 32256

## New Principal Place of Business:

6347 AUTUMN BERRY CIRCLE  
JACKSONVILLE, FL 32258

## Current Mailing Address:

7801 POINT MEADOWS DRIVE  
4204  
JACKSONVILLE, FL 32256

## New Mailing Address:

6347 AUTUMN BERRY CIRCLE  
JACKSONVILLE, FL 32258

FEI Number: 20-3994204

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

SEARS, CHARLES A  
3616 EMERSON ST  
JACKSONVILLE, FL 32207 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P,D ( ) Delete  
Name: PHILLIPS, LAURA  
Address: 7801 POINT MEADOWS DRIVE # 4204  
City-St-Zip: JACKSONVILLE, FL 32256

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change ( ) Addition  
Name: SANDERS, LAURA C  
Address: 6347 AUTUMN BERRY CIRCLE  
City-St-Zip: JACKSONVILLE, FL 32258

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: LAURA C SANDERS, BCABA

P,D

03/28/2007

Electronic Signature of Signing Officer or Director

Date