

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000000933

FILED
Feb 24, 2007
Secretary of State

Entity Name: THE LEARNING HOUSE, INC.

Current Principal Place of Business:

2476 RIVER REACH DR
NAPLES, FL 34114

New Principal Place of Business:

1310 LOGAN BLVD S
NAPLES, FL 34116

Current Mailing Address:

2476 RIVER REACH DR
NAPLES, FL 34114

New Mailing Address:

1310 LOGAN BLVD S
NAPLES, FL 34116

FEI Number: 20-4083827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, KIMBERLY
2476 RIVER REACH DR
NAPLES, FL 34114 US

Name and Address of New Registered Agent:

BROWN, KIMBERLY
1310 LOGAN BLVD S
NAPLES, FL 34116 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: KIMBERLY BROWN

02/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: BROWN, KIMBERLY
Address: 2476 RIVER REACH DR
City-St-Zip: NAPLES, FL 34114

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: BROWN, KIMBERLY
Address: 1310 LOGAN BLVD S
City-St-Zip: NAPLES, FL 34116

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: KIMBERLY BROWN

MISS

02/24/2007

Electronic Signature of Signing Officer or Director

Date