

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000007142

Entity Name: THE LEARNING SOURCE, INC.

FILED
Jul 28, 2008
Secretary of State

Current Principal Place of Business:

2761 S.W. 58TH MANOR
FT. LAUDERDALE, FL 33312

New Principal Place of Business:

4081 N 37TH AVE
HOLLYWOOD, FL 33021

Current Mailing Address:

2761 S.W. 58TH MANOR
FT. LAUDERDALE, FL 33312

New Mailing Address:

4081 N 37TH AVE
HOLLYWOOD, FL 33021

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEUBITZ, RACHEL
2761 S.W. 58TH MANOR
FT. LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

LEUBITZ, RACHEL
4081 N 37TH AVE
HOLLYWOOD, FL 33021 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: RACHEL LEUBITZ

07/28/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: O () Delete
Name: LEUBITZ, RACHEL
Address: 2761 S.W. 58TH MANOR
City-St-Zip: FT. LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: LEUBITZ, RACHEL
Address: 4081 N 37TH AVE
City-St-Zip: HOLLYWOOD, FL 33021

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: RACHEL LEUBITZ

PRES

07/28/2008

Electronic Signature of Signing Officer or Director

Date