2008 FOR PROFIT CORPORATION ANNUAL REPORT

May 01, 2008 8:00 am Secretary of State DOCUMENT # P06000028064 05-01-2008 90182 035 ***150.00 LOVE & LAUGHTER LEARNING CENTER, INC. Principal Place of Business Mailing Address P00000*~ 1313 LAUREL DRIVE C/O ROBERT D. ROYSTON JR. NORTH FORT MYERS, FL 33917 P.O. DRAW 60205 FORT MYERS, FL 33906 2. Principal Place of Business - No P.O. Box # 3. Mailing Addres C/O JOHN M. WICKER, P.A. Suite. Apt. #, 1800 P.O. DRAWER 60205 Suite. Act. #. etc. 01162008 Chg-P CR2E034 (12/06) FORT MYERS, FL 33906 City & State City & State 4. FEI Number Applied For 20-4380482 Not Applicable Country \$8.75 Additional Country Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROYSTON JR., ROBERT D ESQ JOHN M. WICKER, P.A. Street Ad-COSTELLO, ROYSTON & POND 12670 NEW BRITTANY BLVD., STE 101 12670 NEW BRITTANY BLVD. SUITE 101 FORT MYERS, FL 33907 FORT MYERS, FL 33907 ode 8. The above named entity submits this statement for the purpose of changing its registered office or registered. State of Florida. I am familiar with, and accept **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DPST TITLE ☐ Delete TITLE Change ☐ Addition WEDEMEYER, MICHELE NAME NAME 1313 LAUREL DRIVE STREET AUDRESS STREET ADDRESS NORTH FORT MYERS, FL 33917 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition NAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Defete Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete ☐ Addition TITLE TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP Delete ☐ Change ☐ Addition TIFLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not quality for the exemptions contained in Chapter 119, Florida Statules. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 Statules; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

President 4/21/08770-0696