2008 FOR PROFIT CORPORATION

Mar 27, 2008 8:00 am ANNUAL REPORT **Secretary of State** DOCUMENT # P06000061898 03-27-2008 90037 037 ***158.75 TOMORROW'S STARS LEARNING CENTER INC. Principal Place of Business Mailing Address 4027 MONOCRIEF RD. P.O. BOX 43312 JACKSONVILLE, FL 32209 JACKSONVILLE, FL 32203 02292008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 36-467-1187 90-0335477 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WARREN, WILLIE DO NOT WRITE 1545 W. 5TH ST. JACKSONVILLE, FL 32209 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE WARREN, WILLIE MAME STREET ADDRESS 1545 W. 5TH ST. JACKSONVILLE, FL 32209 CITY-ST-ZIP TITLE NAME WARREN, JOYCE STREET ADDRESS 1545 W. 5TH ST. JACKSONVILLE, FL 32209 CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP MAME

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all gither like empowered.

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED