

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000088458

Entity Name: LEARNING RX, INC.

FILED
Jul 03, 2007
Secretary of State

Current Principal Place of Business:

729 - 59TH AVENUE
ST. PETE BEACH, FL 33706

New Principal Place of Business:

3440 EAST LAKE ROAD
SUITE 104
PALM HARBOR, FL 34685 US

Current Mailing Address:

729 - 59TH AVENUE
ST. PETE BEACH, FL 33706

New Mailing Address:

3440 EAST LAKE ROAD
SUITE 104
PALM HARBOR, FL 34685 US

FEI Number: 20-5120336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURROWS, PATTY
729 - 59TH AVENUE
ST. PETE BEACH, FL 33706 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

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: PVST () Delete
Name: BURROWS, PATTY
Address: 729 - 59TH AVENUE
City-St-Zip: ST. PETE BEACH, FL 33706

Title: D () Delete
Name: BURROWS, PATTY
Address: 729 - 59TH AVENUE
City-St-Zip: ST. PETE BEACH, FL 33706

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PATTY M. BURROWS

PVST

07/03/2007

Electronic Signature of Signing Officer or Director

Date