

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000123045

FILED
Apr 30, 2008
Secretary of State

Entity Name: PRODIGY LEARNING CENTER, INC.

Current Principal Place of Business:

7855 NW 12 ST.
SUITE 105
DORAL, FL 33126

New Principal Place of Business:

7855 NW 12TH STREET
105
DORAL, FL 33126

Current Mailing Address:

7855 NW 12 ST.
SUITE 105
DORAL, FL 33126

New Mailing Address:

7855 NW 12TH STREET
105
DORAL, FL 33126

FEI Number: 20-5605177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINHEIRO, SIMONE
10901 NW 43 LANE
DORAL, FL 33178 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PINHEIRO, SIMONE
Address: 10901 NW 43 LANE
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SIMONE PINHEIRO

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date