2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000129566

Entity Name: MEDINA LEARNING CENTERS, INC.

HOLLYWOOD, FL 33021

City-St-Zip:

FILED Feb 15, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 7050 PINES BLVD 4308 JEFFERSON STREET PEMBROKE PINES, FL 33024 HOLLYWOOD, FL 33021 **Current Mailing Address: New Mailing Address:** 4308 JEFFERSON STREET HOLLYWOOD, FL 33021 FEI Number: 20-5811444 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MOHAMED, SHEIKH M 4308 JEFFÉRSON STREET HOLLYWOOD, FL 33021 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition MOHAMED, SHEIKH M Name: Name: 4308 JEFFERSON STREET Address: Address: City-St-Zip: HOLLYWOOD, FL 33021 City-St-Zip: Title: Title: () Change () Addition () Delete Name: MOHAMED, SHEIKH M Name: 4308 JEFFERSON STREET Address: Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: SHEIKH MOHAMED P 02/15/2007