2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000097051

Entity Name: LEARNING TIME ACADEMY, INC.

FILED Apr 29, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5301 RICKER ROAD JACKSONVILLE, FL 32210

Current Mailing Address: New Mailing Address:

6318 INKBERRY 5301 RICKER ROAD WHITSETT, NC 27377 JACKSONVILLE, FL 32210

FEI Number: 26-0832407 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:

CALIVOSO-ROBERTS, SHEILA
3928 CATTAIL POND DRIVE
JACKSONVILLE, FL 32224 US

CALIVOSO-ROBERTS, SHEILA
3071 LITHCFIELD DRIVE
ORANGE PARK, FL 32210 US

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: SHEILA CALIVOSO-ROBERTS 04/29/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition CALIVOSO-ROBERTS, SHEILA CALIVOSO-ROBERTS, SHEILA Name: Name: 6318 INKBERRY DRIVE 3071 LITCHFIELD DRIVE Address: Address: City-St-Zip: WHITSETT, NC 27377 City-St-Zip: ORANGE PARK, FL 32065

Title: VP () Delete Title: VP (X) Change () Addition

Name:ROBERTS, MICHAEL JName:ROBERTS, MICHAEL JAddress:6318 INKBERRY DRIVEAddress:3071 LITCHFIELD DRIVECity-St-Zip:WHITSETT, NC 27377City-St-Zip:ORANGE PARK, FL 32065

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: SHEILA CALIVOSO ROBERTS P 04/29/2008