2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Apr 23, 2008 08:00 AN Secretary of State DOCUMENT # P94000085410 LEARNING ENVIRONMENTS, INC. Principal Place of Business Mailing Address **45 WEST HIGHPOINT ROAD** 595 SE NOME DRIVE STUART, FL 34996 PORT ST. LUCIE, FL. 34984 03082008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3282063 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SUNDHEIM, FREDERICK G JR DO NOT WRITE 310 SW OCEAN BLVD. STUART, FL 34994 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 tamitiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable CNOTE: Recistered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trast Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE HAME MCCARTNEY, LUCY STREET ADDRESS 45 WEST HIGHPOINT ROAD CITY-ST-ZIP STUART, FL 34996 TITLE NAME STREET ADDRESS CRY-57-2P THLE STREET ADDRESS DO NOT WRITE CITY-ST-ZP MLE IN THIS SPACE MANE SHEEL ACTIONS CITY-ST-ZIP ITILE KALIE STREET ADDRESS CITY-ST-71P MALE STREET ADDRESS 12. Thereby certify that the information supplied with this filting 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 it made under outh; that I am an officer or director of the corporation or the receiver or trustee empowered to exacute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the recichanged, or on an attachme