2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000048174

FILED Mar 18, 2007 Secretary of State

Entity Name: THE LEARNING TREE DAY CARE PRESCHOOL INC.

New Principal Place of Business: Current Principal Place of Business: 2122 SW 82ND CT. MIAMI, FL 331551243 **Current Mailing Address: New Mailing Address:** 2122 SW 82ND CT MIAMI, FL 331551243 FEI Number: 65-0683979 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: GUAJARDO, MARIA 2122 SW 82ND CT. MIAMI, FL 331551243 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: 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 MARTIN, LISETTE Name: Name: 2122 SW 82ND CT. Address: Address: City-St-Zip: MIAMI, FL 331551243 City-St-Zip: Title: DV Title: () Change () Addition () Delete GUAJARDO, MARIA Name: Name: 13666 SW 102ND LN. Address: Address: MIAMI, FL 33186 City-St-Zip: 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: MARIA GUAJARDO VD 03/18/2007