2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 25, 2007 08:00 All Secretary of State DOCUMENT # P97000019567 1. Entity Name THE LEARNING TREE OF ARTS, INC. Principal Place of Business Malling Address 13863 S. DIXIE HWY 23300 SW 152 COURT MIAMI, FL 33176 HOMESTEAD, FL 33032 No Chg-P CR2E034 (11/05) 04052007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0762637 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent TUCKFIELD, ILENE F ESQ. DO NOT WRITE 12720 S.W. 147TH STREET MIAMI, FL 33186 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 familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent algorithms required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE TENN YUK, KARYN NAME STREET ADDRESS 23300 SW 152 COURT CITY-ST-ZIP HOMESTEAD, FL 33032 TITLE TENN YUK, THEODORE NAME STREET ADDRESS 23300 SW 152 COURT CITY-ST-ZIP HOMESTEAD, FL 33032 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME U000000731709 STREET ADORESS 05/09/07-80016-006 150.0b CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE: