2007 FOR PROFIT CORPORATION

Jun 18, 2007 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P98000006127** 06-18-2007 90001 010 ***550.00 LEARNING TREE DAY CARE, INC. Principal Place of Business Mailing Address 6368 WINDMERE ROAD 6368 WINDMERE ROAD BROOKSVILLE, FL 34602 BROOKSVILLE, FL 34602 03192007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3491652 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HARRIS, GLORIA DO NOT WRITE 6368 WINDMERE ROAD BROOKSVILLE, FL 34602 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. Lam familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution, Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE HARRIS, GLORIA NAME STREET ADDRESS 6368 WINDMERE RD CITY-ST-ZIP BROOKSVILLE, FL 34602 TITLE HARRIS, SHANE NAME STREET ADDRESS 6368 WINDMERE RD CITY-ST-ZIP BROOKSVILLE, FL 34602 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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.

12. I hereby certify that the information supplied with this filling does not quality for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information

SIGNATURE:

SIGNING OFFICER OR DIRECTOR

FILED