2008 FOR PROFIT CORPORATION

FILED Apr 18, 2008 08:00 A Secretary of State ANNUAL REPORT DOCUMENT # P98000094014 THE LEARNING CORNER, INC. Principal Place of Business Mailing Address P 0 B0X 1166 P 0 BOX 1166 MAYO, FL 32066 MAYO, FL 32066 No Chg-P CR2E034 (11/05) 02142008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3541426 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent BARRINGTON, STEPHANIE S DO NOT WRITE 3170 NW CR 53 MAYO, FL 32066 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, typed or printed name of registered agent and little if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. Unnonnansaas TITLE 05/01/08-80063-007 150.00 BARRINGTON, STEPHANIE S NAME STREET ADDRESS **ROUTE 1 BOX 897** CITY-ST-ZIP MAYO, FL 32066 VS TITLE BARRINGTON, ANTHONY N NAME STREET ADDRESS ROUTE 1 BOX 897 MAYO, FL 32066 CITY-ST-ZIP TITLE STREET ADORESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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.

TITLE NAME STREET ADDRESS CITY ST-ZIP