2007 FOR PROFIT CORPORATION

Feb 12, 2007 8:00 am ANNUAL REPORT **Secretary of State** DOCUMENT # P98000102097 02-12-2007 90076 028 ***150.00 1. Entity Name HOFFMAN LEARNING CENTERS, INC. Principal Place of Business Mailing Address 10641 AIRPORT PULLING ROAD NORTH 10641 AIRPORT PULLING ROAD NORTH SUITE 28 SUITE 28 40013747 NAPLES, FL 34109 NAPLES, FL 34109 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01312007 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 65-0893863 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 Zip Code 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 title if applicable. (NOTE: Registered Agent's gnature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE PT ☐ Delete TITLE ☐ Change Addition HOFFMAN, LOREN NAME NAME 10641 AIRPORT PULLING ROAD N., STE. 28 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34109 CITY-ST-7IP vs ☐ Delete ☐ Change ■ Addition TITLE TITLE HOFFMAN, DEBRA NAME NAME 10641 AIRPORT PULLING ROAD N., STE. 28 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34109 CITY+ST-7IP Addition ☐ Delete TITLE ☐ Channe TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Delete Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

FILED

☐ Chance

Addition

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

TITLE NAME

Debra L Hoffman VP 2 SIGNATURE:

☐ Delete

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP