

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000039468

Entity Name: LEARNING YOUR WAY, INC.

FILED
May 02, 2006
Secretary of State

Current Principal Place of Business:

3333 N UNIVERSITY DR
SUITE A
DAVIE, FL 33024

New Principal Place of Business:

7479 N.W. 4TH STREET
PLANTATION, FL 33317227 US

Current Mailing Address:

3333 N UNIVERSITY DR
SUITE A
DAVIE, FL 33024

New Mailing Address:

7479 N.W. 4TH STREET
PLANTATION, FL 333172227 US

FEI Number: 65-0915022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WEINER, RICHARD M ESQ
3333 N UNIVERSITY DR
SUITE A
DAVIE, FL 33024 US

Name and Address of New Registered Agent:

WEINER, RICHARD M ESQ
7479 N.W. 4TH STREET
PLANTATION, FL 333172227 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: RICHARD M. WEINER

05/02/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: WEINER, WENDY H
Address: 10244 SW 18TH ST
City-St-Zip: DAVIE, FL 333247435

Title: VTD () Delete
Name: WEINER, RICHARD M
Address: 10244 SW 18TH ST
City-St-Zip: DAVIE, FL 333247435

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: RICHARD M. WEINER

VT

05/02/2006

Electronic Signature of Signing Officer or Director

Date