....,2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED **DOCUMENT # P99000100255** May 01, 2006 08:00 AN Secretary of State 1. Entity Name LITTLE PEOPLE'S LEARNING CENTER, INC. Mailing Address Principal Place of Business 8041 S.E. ORCHARD TERRACE 8041 S.E. ORCHARD TERRACE HOBE SOUND, FL 33455 HOBE SOUND, FL 33455 04242006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0961449 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CLAYTON, BARRY L DO NOT WRITE 1675 PALM BEACH LAKES BLVD. SUITE 700 IN THIS SPACE WEST PALM BEACH, FL 33401 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 signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. П Added to Fees 10. OFFICERS AND DIRECTORS TITLE WILSON, WILLIAM E JR. NAME 8041 S.E. ORCHARD TERRACE STREET ADDRESS U00000557616 05/17/06-80057-021 150.00 CITY-ST-ZIP HOBE SOUND, FL 33455 TITLE WILSON, JUDY NAME 8041 S.E. ORCHARD TERRACE STREET ADDRESS CITY-ST-ZIP HOBE SOUND, FL 33455 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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.

SIGNATURE:

CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

MMMAN

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

AZALOL

772-5469233

Daytime Phone #