2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S96175

FILED Jan 13, 2008 Secretary of State

Entity Name: THE LEARNING CONNECTION COMPANY

Current Principal Place of Business:			New Principal Place	New Principal Place of Business:	
	G LEAF BLVD				
SUITE 300 LAKE WAL	ES, FL 33859	US			
Current Mailing Address:			New Mailing Address	New Mailing Address:	
SUITE 300					
LAKE WAL	ES, FL 33859	US			
FEI Number:	59-3094275	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and Address of Current Registered Agent:			Name and Address o	Name and Address of New Registered Agent:	
2745 OAK	G, RYAN P PARK WAY D, FL 32822	US			
	named entity s of Florida.	ubmits this statement for the p	purpose of changing its registered	d office or registered agent, or both,	
SIGNATUF	RE:				
	Electroni	c Signature of Registered Age	ent	Date	
Election Can	npaign Financing	Trust Fund Contribution ().			
OFFICERS AND DIRECTORS:			ADDITIONS/CHANGE	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name: Address: City-St-Zip:	P () SASMAN, IRENE 300 E 93RD ST: NEW YORK, NY	29 C	Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	SGM () HANDBERG, RY 2745 OAK PARK ORLANDO, FL 3	WAY	Title: Name: Address: City-St-Zip:	()Change ()Addition	

I hereby certify that the information supplied with this filing does not qualify 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: RYAN P HANDBERG SGM 01/13/2008