

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000592

Entity Name: LITTLE DIRECTOR, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

1030 COLLINS AVENUE
MIAMI BEACH, FL 33139

New Principal Place of Business:

110 WASHINGTON STREET
CU3
MIAMI BEACH, FL 33139

Current Mailing Address:

1030 COLLINS AVENUE
MIAMI BEACH, FL 33139

New Mailing Address:

110 WASHINGTON STREET
CU3
MIAMI BEACH, FL 33139

FEI Number: 20-3844459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AKAVIA, ROYI
Address: 1030 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

Title: ST () Delete
Name: CALL, DOUGLAS
Address: 1030 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Delete
Name: MEHTA, JIM
Address: 1030 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Delete
Name: KUSHNIR, DAVID
Address: P.O. BOX 2155
City-St-Zip: BRIDGEHAMPTON, NY 119322155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: AKAVIA, ROYI
Address: 110 WASHINGTON STREET, CU3
City-St-Zip: MIAMI BEACH, FL 33139

Title: D (X) Change () Addition
Name: DIAMANTE, JOSEPH
Address: 110 WASHINGTON STREET, CU3
City-St-Zip: MIAMI BEACH, FL 33139

Title: D (X) Change () Addition
Name: MEHTA, JIM
Address: 110 WASHINGTON STREET, CU3
City-St-Zip: MIAMI BEACH, FL 33139

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

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: JOSEPH DIAMANTE

D

04/30/2008

Electronic Signature of Signing Officer or Director

_____ Date