## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P02000081231

Entity Name: LITTLE BLACKBIRD, INC.

FILED Jan 21, 2008 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 6501 SOUTH FLAGLER DRIVE WEST PALM BEACH, FL 33405 **Current Mailing Address: New Mailing Address:** LITTLE BLACKBIRD, INC. PO BOX 671 PALM BEACH, FL 33480 FEI Number: 46-0494823 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ALLISON, DONALD M ESQ. 1515 SOUTH FEDERAL HIGHWAY SUITE 300 BOCA RATON, FL 33432 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution ( ). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PSD ( ) Delete () Change () Addition

 Title:
 PSD
 ( ) Delete
 Title:
 ( ) Change

 Name:
 CORNACCHIA, EILEEN
 Name:

 Address:
 PO BOX 671
 Address:

 City-St-Zip:
 PALM BEACH, FL 33480
 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: EILEEN CORNACCHIA PRES 01/21/2008