2007 FOR PROFIT CORPORATION **FILED** ANNUAL REPORT Jan 08, 2007 08:00 AM **DOCUMENT # 295494 Secretary of State** DES LITTLE & SONS, INC. Principal Place of Business Mailing Address **6828 LITTLE RD** 6828 LITTLE RD P O BOX 815 P O BOX 815 NEW PORT RICHEY, FL 34656 **NEW PORT RICHEY, FL 34656** CR2E034 (11/05) 01042007 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number 59-1164976 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LITTLE, GENE D. DO NOT WRITE 9027 PENNANT CT. NEW PORT RICHEY, FL 33552 IN THIS SPACE 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 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE LITTLE, DESMOND G NAME

Applied For

Not Applicable

DO NOT WRITE IN THIS SPACE

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

STREET ADDRESS

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TITLE NAME

TITLE

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

9027 DENNANT CT.

LITTLE, PETER A

LITTLE, TERRY W.

9845 CASEY DR.

NEW PORT RICHEY, FL

8620 DECUBELLIS RD.

NEW PORT RICHEY, FL

NEW PORT RICHEY, FL