2007 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

Jun 08, 2007 08:00 AM **Secretary of State** DOCUMENT # F02000000422 STERLING BARNETT LITTLE, INC. Mailing Address Principal Place of Business 1080 BALL PARK WAY 1080 BALL PARK WAY ARLINGTON, TX 76011 ARLINGTON, TX 76011 06052007 No Chg-P CR2E034 (11/05) Applied For 4. FEI Number 75-2545202 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. corporation did not receive the prior notice. Added to Fees Due by September 14, 2007 OFFICERS AND DIRECTORS 10. PSCD TITLE LITTLE, JAMES S JR. NAME 1000 BALLPARK WAY, SUITE 208 STREET ADDRESS CITY-ST-ZIP ARLINGTON, TX 76011 VTD TITLE 06/08/07-80001-009 150.00 BARNETT, MICHAEL K NAME 1000 BALLPARK WAY, SUITE 208 STREET ADDRESS CITY-ST-ZIP ARLINGTON, TX 76011 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

FILED

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 chapter do not attachment with an address, with all other like empowered.

SIGNATURE: Miles K. East M. CHARL K. BARNET 6/5/01 817.792-2100