

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006767

FILED
Apr 21, 2006
Secretary of State

Entity Name: LITTLE FORTRESS INC.

Current Principal Place of Business:

3167 WHISPER LAKE LANE SUITE E
WINTER PARK, FL 32792

New Principal Place of Business:

5903 NW 57TH COURT
D103
TAMARAC, FL 33319

Current Mailing Address:

3167 WHISPER LAKE LANE SUITE E
WINTER PARK, FL 32792

New Mailing Address:

5903 NW 57TH COURT
D103
TAMARAC, FL 33319

FEI Number: 20-1462286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALE, NICOLE
3167 WHISPER LAKE LANE SUITE E
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

HALE, NICOLE
5903 NW 57TH COURT
D103
TAMARAC, FL 33319 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: NICOLE J. HALE

04/21/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: HALE, NICOLE
Address: 3167 WHISPER LAKE LANE SUITE E
City-St-Zip: WINTER PARK, FL 32792

Title: WV () Delete
Name: SIDDIQUE, FAIZAN
Address: 4852 CYPRESS WOODS DRIVE
City-St-Zip: ORLANDO, FL 32811

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PC (X) Change () Addition
Name: HALE, NICOLE
Address: 5903 NW 57TH COURT APT. D103
City-St-Zip: TAMARAC, FL 33319

Title: WV (X) Change () Addition
Name: SIDDIQUE, FAIZAN
Address: 2812 UK CIRCLE
City-St-Zip: WINTER PARK, FL 32792

I hereby certify that the information supplied with this filing does not qualify for the 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: NICOLE J. HALE

PC

04/21/2006

Electronic Signature of Signing Officer or Director

Date