2006 FOR PROFIT CORPORATION

Apr 17, 2006 08:00 AM **ANNUAL REPORT** Secretary of State DOCUMENT # F05000007010 1. Entity Name LITTLE & ASSOCIATES, INC. OF COLORADO Principal Place of Business Mailing Address 3386 WEST 126TH DRIVE 3386 WEST 126TH DRIVE BROOMFIELD, CO 80020 BROOMFIELD, CO 80020 04132006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 84-1258975 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FEE, FRANK H III DO NOT WRITE FEE, DEROSS & FEE 401 SOUTH IDNIAN RIVER DRIVE IN THIS SPACE FORT PIERCE, FL 34950 3. 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 it applicable. (NOTE Registered Agent signature required when reinstating) DATE U00000512054 FILE NOWII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be 04/29/06-80072-019 150.80 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. THE LITTLE, DAVID A NAME 3386 WEST 126TH DRIVE STREET ADDRESS CITY - ST-ZIP BROOMFIELD, CO 80020 TITLE NAMI LITTLE, MARILYN L 3386 WEST 126TH DRIVE STREET ADDRESS CITY-ST-ZIP BROOMFIELD, CO 80020 NAME STREET ADDRESS DO NOT WRITE CITY - ST-712 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby cartily that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further cartify 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

DIF NAME STREET ADDRESS CITY-ST-ZIF ITTLE MAME STREET ADDRESS COY-ST-7/P

SIGNATURE AND TYPED OR PRINTED NAME OF

303-410-0060 Daylime Phone #

FILED