2008 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

FILED. Apr 24, 2008 08:00 AN Secretary of State

DOCUMENT # F970000030

1. Entity Name LITTLE LEASING INCORPORATED



Principal Place of Business

2210 W MORRIS STREET INDIANAPOLIS, IN 46221 Mailing Address

2210 W MORRIS STREET INDIANAPOLIS, IN 46221



04072008

No Chg-P

CR2E034 (11/05)

4. FEI Number 35-1720163

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM

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DO NOT WRITE

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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) OATE					
	E NOW!!! FEE IS \$150.00 ay 1, 2008 Fee will be \$550.00	Election Campaign Finar Trust Fund Contribution.	scing \$5.00 May Be Added to Fees	U00000918995 05/13/08-80105-018 158.75	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	OFFICERS AND DIREC P WILLOUGHBY, TIMOTHY B 9970 FORD VALLEY LANE ZIONSVILLE, IN 46077	TORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S/T WILLOUGHBY, PAMELA W 9970 FORD VALLEY LANE ZIONSVILLE, IN 46077				
TITLE NAME STREET ADDRESS CITY-SI-ZIP			4	NOT WRITE	
TITLE NAME STREET ADDRESS CITY-S1-ZIP			IN.	THIS SPACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE			141	American Am	

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 eigneture 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 Shapter 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:

NAME STREET ADDRESS CITY-ST-ZIP

22/2008 (317) 697-104