2007 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

Apr 27, 2007 08:00 AM **DOCUMENT # J19761** Secretary of State MARTY LITTLE ASSOCIATES, INC. Principal Place of Business Mailing Address 888 NORTH FIG TREE LANE 888 NORTH FIG TREE LANE PLANTATION, FL 33317 PLANTATION, FL 33317 04252007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2698972 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LITTLE, MARTIN V.C. DO NOT WRITE 888 FIG TREE LANE PLANTATION, FL 33317 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, 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. TALE PTN NAME LITTLE, MARTIN V.C. 888 N FIG TREE LN STREET ADDRESS CITY-ST-ZIP PLANTATION, FL SD 000000739502 05/14/07-80029-021 150.00 NAME LITTLE, JANET L. STREET ADDRESS 888 N. FIG TREE LANE PLANTATION, FL CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling 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 charged, or on an attachment man address, with all other like empowered.

4-26-07

FILED