

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J49700

FILED
Jul 13, 2006
Secretary of State

Entity Name: LITTLE STUDIO INTERIORS, INC.

Current Principal Place of Business:

60 4TH ST NW
WINTER HAVEN, FL 33881

New Principal Place of Business:

60 4TH STREET NW
WINTER HAVEN, FL 33881

Current Mailing Address:

60 4TH ST NW
WINTER HAVEN, FL 33881

New Mailing Address:

60 4TH STREET NW
WINTER HAVEN, FL 33881

FEI Number: 59-2769274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOLLING, CARL C.
60 4TH ST NW
WINTER HAVEN, FL 33881 US

Name and Address of New Registered Agent:

KOLLING, CARL C.
60 4TH STREET NW
WINTER HAVEN, FL 33881 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:

07/13/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: OP () Delete
Name: KOLLING, CARL C.,
Address: 1108 YARNELL AVENUE
City-St-Zip: LAKE WALES, FL

Title: ST () Delete
Name: KOLLING, CARL C.,
Address: 1108 YARNELL AVENUE
City-St-Zip: LAKES WALES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: OP (X) Change () Addition
Name: KOLLING, CARL C.,
Address: 60 4TH STREET NW
City-St-Zip: WINTER HAVEN, FL 33881

Title: ST (X) Change () Addition
Name: KOLLING, CARL C.,
Address: 60 4TH STREET NW
City-St-Zip: WINTER HAVEN, FL 33881

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: CARL C. KOLLING

OP

07/13/2006

Electronic Signature of Signing Officer or Director

Date