

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M51747

FILED
Apr 25, 2007
Secretary of State

Entity Name: LITTLE MARKET OF BROWARD, INC.

Current Principal Place of Business:

400 N.W. 21ST CT.
WILTON MANORS
FT LAUDERDALE, FL 33311

New Principal Place of Business:

3062 NORTH ANDREWS AVE
SUITE B
FT LAUDERDALE, FL 33311

Current Mailing Address:

400 N.W. 21ST CT.
WILTON MANORS
FT LAUDERDALE, FL 33311

New Mailing Address:

7102 PINE BREEK WAY
COCONUT CREEK, FL 33073

FEI Number: 59-2846855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, DINESHBHAI
400 N.W. 21 CT
WILTON MANORS
FT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

PATEL, DINESHBHAI
7102 PINE CREEK WAY
COCONUT CREEK WAY, FL 33073 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: DINESHBHAI PATEL

04/25/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PATEL, DINESHBHAI,
Address: 400 NW 21 CT
City-St-Zip: FT. LAUDERDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: PATEL, DINESHBHAI,
Address: 7102 PINE CREEK WAY
City-St-Zip: COCONUT CREEK, FL 33073

I hereby certify that the information supplied with this filing does not qualify 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: DINESHBHAI PATEL

MR

04/25/2007

Electronic Signature of Signing Officer or Director

Date