

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000004233

FILED
Mar 31, 2006
Secretary of State

Entity Name: LITTLE MISS/MISTER AMERICAN STAR BEAUTY PAGEANT & TALENT PRODUCTION, INC.

Current Principal Place of Business:

14838 HAWKSMOOR RUN CIRCLE
ORLANDO, FL 32828

New Principal Place of Business:

Current Mailing Address:

14838 HAWKSMOOR RUN CIRCLE
ORLANDO, FL 32828

New Mailing Address:

FEI Number: 04-3814620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: EXD () Delete
Name: MUHAMMAD-THOMPSON, AISHAH
Address: 14838 HAWKSMOOR RUN CIRCLE
City-St-Zip: ORLANDO, FL 32828

Title: D () Delete
Name: THOMPSON, MICHAEL
Address: 14838 HAWKSMOOR RUN CIRCLE
City-St-Zip: ORLANDO, FL 32828

Title: D () Delete
Name: FRAZER, MICHELLE
Address: 14838 HAWKSMOOR RUN CIRCLE
City-St-Zip: ORLANDO, FL 32828

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: AISHAH MUHAMMAD-THOMPSON

EXD

03/31/2006

Electronic Signature of Signing Officer or Director

Date