

**2006 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED  
Jun 06, 2006  
Secretary of State**

DOCUMENT# N99000001655

Entity Name: LITTLE SMILES, INC.

**Current Principal Place of Business:**7289 GARDEN RD, SUITE 113  
WEST PALM BEACH, FL 33404**New Principal Place of Business:**13860 WELLINGTON TRACE STE 38-124  
WELLINGTON, FL 33414**Current Mailing Address:**7289 GARDEN RD, SUITE 113  
WEST PALM BEACH, FL 33404**New Mailing Address:**13860 WELLINGTON TRACE STE 38-124  
WELLINGTON, FL 33414

FEI Number: 65-0963754

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**TASINI, OREN S  
11780 US HWY ONE SUITE 300  
NORTH PALM BEACH, FL 33408 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: P ( ) Delete  
Name: ANDERSON, SCOTT C  
Address: 107 SANDAL LANE, #2  
City-St-Zip: PALM BEACH SHORES, FL 33404Title: S ( ) Delete  
Name: WRUBLE, BETH A  
Address: 632 ALLEN AVENUE, #3  
City-St-Zip: DELRAY BEACH, FL 33483Title: D ( ) Delete  
Name: CURRAN, MATTHEW  
Address: 408 4TH COURT  
City-St-Zip: PALM BEACH GARDENS, FL 33410Title: D ( ) Delete  
Name: MORGAN, DAVE  
Address: 2725 W FOXHALL DR  
City-St-Zip: WEST PALM BEACH, FL 33407Title: T ( ) Delete  
Name: CUTCHER, ANNMARIE J  
Address: 171 1ST STREET  
City-St-Zip: WEST PALM BEACH, FL 33413Title: VP ( ) Delete  
Name: GOUGH, RAY  
Address: 4458 HUNTING TERRACE  
City-St-Zip: LAKE WORTH, FL 33467**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:Title: S (X) Change ( ) Addition  
Name: TAVERNISE, BILL  
Address: 12230 FOREST HILL BLVD STE 175  
City-St-Zip: WELLINGTON, FL 33414Title: T (X) Change ( ) Addition  
Name: CURRAN, MATTHEW  
Address: 408 4TH COURT  
City-St-Zip: PALM BEACH GARDENS, FL 33410Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:Title: VP (X) Change ( ) Addition  
Name: PARISI, JANIXX  
Address: 15475 BELLANCA LN  
City-St-Zip: WELLINGTON, FL 33414Title: D (X) Change ( ) Addition  
Name: GOUGH, RAY  
Address: 4458 HUNTING TERRACE  
City-St-Zip: LAKE WORTH, FL 33467

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: SCOTT ANDERSON

P

06/06/2006

Electronic Signature of Signing Officer or Director

Date