2006 FOR PROFIT CORPORATION
ANNUAL REPORT

DOCUMENT # P00000058759

1. Entity Name
LITTLE STAR PRODUCTIONS, INC.

Principal Place of Business	Mailing Address
1801 COLLINS AVENUE MIAMI BEACH, FL 33139	19111 COLLINS AVE. APT. 1902 SUNNY ISLES, FL 33160

DO NOT WRITE IN THIS SPACE

01092006   No Chg-P   CR2E034 (11/05)

4. FEI Number	Applied For
65-1017623	Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

GOLDSTEIN, DAVID M ESQ.
100 S.E. SECOND STREET
SUITE 2750
MIAMI, FL 33131

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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
Signature, typed or printed name of registered agent and title if applicable.   (NOTE: Registered Agent signature required when reinstating)   DATE

FILE NOW!!! FEE IS $150.00 **After May 1, 2006 Fee will be $550.00**	9. Election Campaign Financing Trust Fund Contribution. ☐	**$5.00** May Be Added to Fees	

10. OFFICERS AND DIRECTORS

TITLE	D
NAME	ROSENTHAL, LOUIS
STREET ADDRESS	19111 COLLINS AVE. APT. 1902
CITY-ST-ZIP	SUNNY ISLES, FL 33160

IIInIIn382887
01/12/06-80033-001 150.00

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

SIGNATURE: _Louis Rosenthal_   1-12-06   609-3000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR   Date   Daytime Phone #