ANNUAL REPORT (AR)

DOCUMENT # P00000058759 **FILED** Feb 12, 2007 08:00 AM Secretary of State LITTLE STAR PRODUCTIONS, INC. Principal Place of Business Mailing Address 1801 COLLINS AVENUE 19111 COLLINS AVE. MIAMI BEACH FL 33139 APT. 1902 SUNNY ISLES FL 33160 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State Applied For City & State 4. FEI Number 65-1017623 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GOLDSTEIN, DAVID M ESQ. Street Address (P.O. Box Number is Not Acceptable) 100 S.E. SEĆOND STREET **SUITE 2750 MIAMI FL 33131** City Zip Code 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 r applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. IIILE IIItE ☐ Change ☐ Addition □ Delete ROSENTHAL, LOUIS NAME NAME U00000630700 02/20/07-80018-010 150.00 19111 COLLINS AVE. APT. 1902 STREET ADDRESS STREET ADDRESS SUNNY ISLES FL 33160 CITY-ST-ZIP CITY-ST-7IP Delcle Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP IIILE Delcle THILE Change Addition | NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Addition IIILE Defete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition Delcie TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Detete THU. Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-SI-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes I further certify that the information indicated on this roport or supplemental report is true and accuse to add that my signature shall have the same legal effect as if made under oath; that if am an officer or director of the corporation or the report of 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 proposered. of the corporation or the receiver of the corporation or the receiver of the changed, or on an attachment of

SIGNATURE:

Louis RosentHAL Pres. 712