

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000038952

FILED  
Apr 30, 2007  
Secretary of State

Entity Name: LITTLE ANGELS NANNY SERVICE,INC.

## Current Principal Place of Business:

810 GAZETTA WAY  
WEST PALM BEACH, FL 33413

## New Principal Place of Business:

## Current Mailing Address:

810 GAZETTA WAY  
WEST PALM BEACH, FL 33413

## New Mailing Address:

FEI Number: 50-0002392

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARTIN, TRISHA  
810 GAZETTA WAY  
WEST PALM BEACH, FL FL 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: OP ( ) Delete  
Name: MARTIN, TRISHA L  
Address: 810 GAZETTA WAY  
City-St-Zip: WEST PALM BEACH, FL 33413

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MARTIN, TRISHA L  
Address: 810 GAZETTA WAY  
City-St-Zip: WEST PALM BEACH, FL 33413 US

Title: VP ( ) Change (X) Addition  
Name: MARTIN, WILLIAM A JR  
Address: 810 GAZETTA WAY  
City-St-Zip: WEST PALM BEACH, FL 33413 US

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: TRISHA MARTIN

P

04/30/2007

Electronic Signature of Signing Officer or Director

Date