

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000068452

Entity Name: TARA LITTLE, INC.

FILED
Aug 17, 2007
Secretary of State

Current Principal Place of Business:

4122 SEABREEZE DRIVE
JACKSONVILLE, FL 32250

New Principal Place of Business:

Current Mailing Address:

4122 SEABREEZE DRIVE
JACKSONVILLE, FL 32250

New Mailing Address:

FEI Number: 04-3691694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LITTLE, TARA
4435 TOUCHTON ROAD E.
APT 506
JACKSONVILLE, FL 32246 US

Name and Address of New Registered Agent:

LITTLE, TARA
4122 SEABREEZE DRIVE
JACKSONVILLE, FL 32250 US

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: TARA LITTLE

08/17/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDST () Delete
Name: LITTLE, TARA
Address: 4435 TOUCHTON ROAD E., APT 506
City-St-Zip: JACKSONVILLE, FL 32246

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDST (X) Change () Addition
Name: LITTLE, TARA
Address: 4122 SEABREEZE DRIVE
City-St-Zip: JACKSONVILLE, FL 32250

Title: VP () Change (X) Addition
Name: CROCKER, R KELON
Address: 4122 SEABREEZE DRIVE
City-St-Zip: JACKSONVILLE, FL 32250

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: TARA LITTLE

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08/17/2007

Electronic Signature of Signing Officer or Director

Date