

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000027322

FILED
Mar 28, 2006
Secretary of State

Entity Name: LITTLE WHISTLE ENTERPRISES, INC.

Current Principal Place of Business:

3709 59TH AVNEUE CIRCLE EAST
ELLENTON, FL 34222

New Principal Place of Business:

8897 BLOOMFIELD BOULEVARD
SARASOTA, FL 34238 US

Current Mailing Address:

3709 59TH AVE. CIRCLE EAST
ELLENTON, FL 34222

New Mailing Address:

8897 BLOOMFIELD BLVD.
SARASOTA, FL 34238 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 US

Name and Address of New Registered Agent:

DENTNESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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: BUSINESS FILINGS INCORPORATED 03/28/2006
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: FISCHETTE, AUDREY P
Address: 3709 59TH AVNEUE CIRCLE EAST
City-St-Zip: ELLENTON, FL 34222

Title: S () Delete
Name: FISCHETTE, AUDREY P
Address: 3709 59TH AVNEUE CIRCLE EAST
City-St-Zip: ELLENTON, FL 34222

Title: P () Delete
Name: FISCHETTE, GERARD M
Address: 3709 59TH AVNEUE CIRCLE EAST
City-St-Zip: ELLENTON, FL 34222

Title: T () Delete
Name: FISCHETTE, GERARD M
Address: 3709 59TH AVNEUE CIRCLE EAST
City-St-Zip: ELLENTON, FL 34222

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FISCHETTE, GERARD M
Address: 8897 BLOOMFIELD BLVD.
City-St-Zip: SARASOTA, FL 34238

Title: T (X) Change () Addition
Name: FISCHETTE, GERARD M
Address: 8897 BLOOMFIELD BLVD.
City-St-Zip: SARASOTA, FL 34238

Title: V (X) Change () Addition
Name: FISCHETTE, AUDREY P
Address: 8897 BLOOMFIELD BLVD.
City-St-Zip: SARASOTA, FL 34238

Title: S (X) Change () Addition
Name: FISCHETTE, AUDREY P
Address: 8897 BLOOMFIELD BLVD.
City-St-Zip: SARASOTA, FL 34238

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GERARD M. FISCHETTE PRES 03/28/2006
Electronic Signature of Signing Officer or Director Date