2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

Mar 06, 2006 8:00 am Secretary of State DOCUMENT # P03000095119 03-06-2006 90032 029 ***150.00 1. Entity Name HEAVEN'S LITTLE ANGELS INC. Principal Place of Business Mailing Address 5639 ANSLEY ST. 5639 ANSLEY ST. JACKSONVILLE FL 32211 JACKSONVILLE FL 32211 Principal Place of Business 5639 Ansley St 3. Mailing Address 5639 AnSley & Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Jackson Fl Çity & State 4. FEI Number Applied For 59-3544765 Jacksonville Not Applicable Dyva 1 \$8.75 Additional 5. Certificate of Status Desired Duval 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent errance BRISBANE, TERRANCE SR. Street Address (P.O. Box Number is Not Acceptable) 11651 V.C. JOHNSON ROAD JACKSONVILLE FL 32218 city acksonville 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. 2-23-06 Signature typed in printed name of legistered agent and title if applicable (NOTE: Registored Agent signature required when reinstaling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 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. TITLE TITLE ☐ Delete Addition NAME JONES, EFFIE NAME STREET ADDRESS 5639 ANSLEY ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P JACKSONVILLE FL 32211 TITLE ☐ Change ☐ Addition TITLE □ Delete NAME COUNTRYMAN, LAQUANTA NAME 5639 ANSLEY ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL 32211 TITLE ☐ Delete TITLE ☐ Change ☐ Addition FREEMAN, BRIDGETTE NĀMĒ STREET ADDRESS STREET ADDRESS 5639 ANSLEY ST. CITY-ST-ZIP CITY-ST-78P JACKSONVILLE FL 32211 Delete TITLE Change Addition TITLE NAME JAMES, TRACY NAME STREET ADDRESS 5639 ANSLEY ST. STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL 32211 CITY-ST-ZIP TITLE Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7iP TITLE Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby 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 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 advices, with all other like empowered.

NAME OF SIGNING OFFICER OR DIRECTOR

FILED

2-23-06