

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000095687

Entity Name: LITTLE MISS PRISS, INC.

FILED
Jan 05, 2006
Secretary of State

Current Principal Place of Business:

18536 OCEAN MIST DR.
BOCA RATON, FL 33498

New Principal Place of Business:

Current Mailing Address:

18536 OCEAN MIST DR.
BOCA RATON, FL 33498

New Mailing Address:

FEI Number: 20-0193121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GILMORE, KAREN
18536 OCEAN MIST DR.
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

GILMORE, KAREN M PRES
18536 OCEAN MIST DR.
BOCA RATON, FL 33498 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: KAREN GILMORE

01/05/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GILMORE, KAREN
Address: 18536 OCEAN MIST DR.
City-St-Zip: BOCA RATON, FL 33498

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GILMORE, KAREN
Address: 18536 OCEAN MIST DR.
City-St-Zip: BOCA RATON, FL 33498

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: KAREN GILMORE

PRES

01/05/2006

Electronic Signature of Signing Officer or Director

Date