2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 29, 2007 08:00 AM **Secretary of State** DOCUMENT # P03000095687 1. Entity Name LITTLE MISS PRISS, INC. Principal Place of Business Mailing Address 18536 OCEAN MIST DR. 18536 OCEAN MIST DR. BOCA RATON, FL 33498 BOCA RATON, FL 33498 No Chg-P CR2E034 (11/05) 01202007 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-0193121 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GILMORE, KAREN M PRES DO NOT WRITE 18536 OCEAN MIST DR. BOCA RATON, FL 33498 IN THIS SPACE 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing U00000609851 FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 02/01/07-80066-020 150.00 OFFICERS AND DIRECTORS 10, PRES TITLE GILMORE, KAREN 18536 OCEAN MIST DR. STREET ADDRESS City-ST-ZIP BOCA RATON, FL 33498 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the regeiver or trustee empowered to execute this report as required by Chapter 507, Florida Statutes; and that my name appears in Block 10 or Block 11 if

Date

Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED