

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000103269

Entity Name: TONYLITTLE.COM, INC.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

12750-59TH WAY NORTH
CLEARWATER, FL 33760

New Principal Place of Business:

11880 28TH ST N
ST. PETERSBURG, FL 33716

Current Mailing Address:

12750-59TH WAY NORTH
CLEARWATER, FL 33760

New Mailing Address:

11880 28TH ST N
ST PETERSBURG, FL 33716

FEI Number: 20-0245921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOROWITZ, MITCHELL I
501 EAST KENNEDY BLVD STE 1700
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

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: _____

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: D () Delete
Name: LITTLE, ANTHONY A
Address: 12750-59TH WAY NORTH
City-St-Zip: CLEARWATER, FL 33760

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LITTLE, ANTHONY A
Address: 11880 28TH ST N
City-St-Zip: ST PETERSBURG, FL 33716

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: ANTHONY LITTLE

P

05/01/2006

_____ Electronic Signature of Signing Officer or Director

_____ Date