

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000114267

FILED
May 01, 2006
Secretary of State

Entity Name: LITTLE PEOPLE'S BEHAVIOR CONSULTING, INC.

Current Principal Place of Business:

8116 NW 15TH MANOR
PLANTATION, FL 33322

New Principal Place of Business:

521 39TH STREET
WEST PALM BEACH, FL 33407

Current Mailing Address:

8116 NW 15TH MANOR
PLANTATION, FL 33322

New Mailing Address:

521 39TH STREET
WEST PALM BEACH, FL 33407

FEI Number: 38-3691034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSTONE, RICHARD ESQ.
2717 WEST CYPRESS CREEK RD., STE. 800
FT. LAUDERDALE, FL 33309 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: CARDONA, CLAUDIA
Address: 17417 SW 20TH CT.
City-St-Zip: MIRAMAR, FL 33029

Title: D () Delete
Name: MESSINA, PATRICIA
Address: 8116 NW 15TH MANOR
City-St-Zip: PLANTATION, FL 33322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: MESSINA, PATRICIA
Address: 521 39TH STREET
City-St-Zip: WEST PALM BEACH, FL 33407

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: PATRICIA MESSINA

D

05/01/2006

Electronic Signature of Signing Officer or Director

Date