2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Sep 06, 2007 08:00 AN Secretary of State DOCUMENT # P03000133357 1. Entity Name LITTLE FEET AND MORE, INC. Mailing Address Principal Place of Business 7216 RED ROAD 7216 RED ROAD SOUTH MIAMI, FL 33143 SOUTH MIAMI, FL 33143 CR2E034 (11/05) 09042007 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 01-0802459 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MANAS, LUISA DO NOT WRITE 7216 RED ROAD SOUTH MIAMI, FL 33143 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. 1 am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Due by September 14, 2007 Added to Fees 10. OFFICERS AND DIRECTORS TITLE D MANAS, LUISA NAME STREET ADDRESS 7216 RED ROAD SOUTH MIAMI, FL 33143 CITY-ST-ZIP U00000773426 ng/n6/07-80002-015 550.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing 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 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 address, with all other like empowered.

FILED