

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000167683

Entity Name: LITTLE U.S. HOLDINGS, INC.

FILED
Apr 11, 2006
Secretary of State

Current Principal Place of Business:

7240 U.S. HWY 98N
LAKELAND, FL 33809 US

New Principal Place of Business:

7240 US HWY 98N
LAKELAND, FL 33809 US

Current Mailing Address:

7240 U.S. HWY 98N
LAKELAND, FL 33809 US

New Mailing Address:

3419 SILVER MEADOW WAY
PLANT CITY, FL 33566 US

FEI Number: 20-2160614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CENTRAL FLORIDA VISA GROUP, INC.
2800 WINTER LAKE ROAD
LAKELAND, FL 33803 US

Name and Address of New Registered Agent:

ZELLER, CHRISTIAN G MR
101 E KENNEDY BLVD
SUITE 3170
TAMPA, FL 33602 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: CHRISTIAN G A ZELLER

04/11/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LITTLE, GEOFFREY
Address: 2 COOKS MEADOW
City-St-Zip: DUNSTABLE, BEDFORDSHIRE, UK LU6 2RP UK

Title: VP () Delete
Name: LITTLE, DEBRA
Address: 2 COOKS MEADOW
City-St-Zip: DUNSTABLE, BEDFORDSHIRE, UK LU6 2RP UK

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: LITTLE, DEBORAH
Address: 2 COOKS MEADOW
City-St-Zip: DUNSTABLE, BEDFORDSHIRE, UK LU6 2RP UK

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: GEOFFREY LITTLE

P

04/11/2006

Electronic Signature of Signing Officer or Director

Date