2007 FOR PROFIT CORPORATION

Apr 11, 2007 08:00 All Secretary of State **ANNUAL REPORT** DOCUMENT # P04000168000 1. Entity Name LITTLE FEET, LITTLE HANDS, INC. Principal Place of Business Mailing Address 7541 FAWN LAKE DR N 7541 FAWN LAKE DR N JACKSONVILLE, FL 32256 JACKSONVILLE, FL 32256 No Chg-P CR2E034 (11/05) 02202007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-2031339 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PENNINGTON, SUZIE L DO NOT WRITE 7541 FAWN LAKE DR N JACKSONVILLE, FL 32256 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE **DPVS** PENNINGTON, SUZIE L NAME STREET ADDRESS 7541 FAWN LAKE DR N JACKSONVILLE, FL 32256 CITY-ST-7IP TITLE U00000699361 04/19/07-80039-016 150.00 NAME PENNINGTON, SUZIE L STREET ADDRESS 7541 FAWN LAKE DR N JACKSONVILLE, FL 32256 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

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 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

TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED