

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000012266

Entity Name: LITTLE PUMPKIN INC.

FILED
Apr 29, 2006
Secretary of State

Current Principal Place of Business:

1840 SW 22 STREET 4TH FLOOR
MIAMI, FL 33145

New Principal Place of Business:

12411 SW 203 ST
MIAMI, FL 33177

Current Mailing Address:

1840 SW 22 STREET 4TH FLOOR
MIAMI, FL 33145

New Mailing Address:

12411 SW 203 ST
MIAMI, FL 33177

FEI Number: 20-2881671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

PETERSEN, ERIC
12411 SW 203 ST.
MIAMI, FL 33177 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: ERIC PETERSEN

04/29/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: PETERSEN, ERIC H
Address: 12411 SW 203 ST
City-St-Zip: MIAMI, FL 33177

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: ERIC PETERSEN

PRES

04/29/2006

Electronic Signature of Signing Officer or Director

Date