2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000018052

Entity Name: LITTLE SALES, INC.

FILED Apr 09, 2007 Secretary of State

6748 VALHALLA WAY
WENDERMERE, FL 34786
6748 VALHALLA WAY
WINDERMERE, FL 34786
WINDERMERE, FL 34786

Current Mailing Address: New Mailing Address:

6748 VALHALLA WAY
WENDERMERE, FL 34786
6748 VALHALLA WAY
WINDERMERE, FL 34786
WINDERMERE, FL 34786

FEI Number: 16-1725333 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LITTLE, DALE A
6748 VALHALLA WAY
WENDERMERE, FL 34786 US
LITTLE, DALE A
6748 VALHALLA WAY
WINDERMERE, FL 34786 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: 04/09/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 D
 () Delete
 Title:
 D
 (X) Change () Addition

 Name:
 LITTLE, DALE A

 Address:
 6748 VALHALLA WAY
 Address:
 6748 VALHALLA WAY

City-St-Zip: WENDERMERE, FL 34786 City-St-Zip: WINDERMERE, FL 34786

() Delete Title: Title: (X) Change () Addition Name: LITTLE, LINDA S Name: LITTLE, LINDA S 6748 VALHALLA WAY Address: 6748 VALHALLA WAY Address: WENDERMERE, FL 34786 WINDERMERE, FL 34786 City-St-Zip: City-St-Zip:

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: DALE A. LITTLE PRES 04/09/2007