2006 FOR PROFIT CORPORATION

FILED Mar 29, 2006 8:00 am Secretary of State

03-15-2006 90114 035 ***150.00

ANNUAL REPORT

DOCUMENT # P05000020698 LIL SLICE O' HEAVEN, INCORPORATED Principal Place of Business Mailing Address 66007637 12030 STEPPINGSTONE BLVD. 12030 STEPPINGSTONE BLVD. **TAMPA, FL 33635 TAMPA, FL 33635** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02082006 CR2E034 (11/05) City & State 1 20 - 2395418 City & State Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ZIMMER & LAWSON ACCOUNTING SERV INC Street Address (P.O. Box Number is Not Acceptable) 2403 STATE STREET **TAMPA, FL 33609** Zip Code 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 ternilizar with, and accept the obligations of registered agent. SIGNATURE Signature, typied or princed name of registered agent and talls 4 applicable (NOTE: Registered Agent signature required when reinstance) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Deleta MILE ☐ Change ☐ Addition GOSSETT, SHERRY 1 NAME NAME STREET ADDRESS 12030 STEPPINGSTONE BLVD. STREET ADDRESS CITY-ST-ZIP **TAMPA, FL 33635** CITY-ST-7P TITLE Detets ☐ Change ■ Addition GOSSETT, JOHN KEVIN NAME 12030 STEPPINGSTONE BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **TAMPA, FL 33635** CITY-ST-DP TITLE Delete TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Ocieta TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Q17-51-7P THUE TITLE ☐ Change ■ Addition STACET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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 Gogiver 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 attachinght with an address, with all other like empowered.

SIGNATURE:

2-13-06 813-925-1899