2006 FOR PROFIT CORPORATION

Apr 20, 2006 8:00 am Secretary of State **ANNUAL REPORT** 04-20-2006 90189 028 ***150.00 **DOCUMENT # P05000035517** 1. Entity Name LITTLE LUXURIES INC. Principal Place of Business Mailing Address 153 OLD MAIL ROUTE ROAD 153 OLD MAIL ROUTE ROAD CRESCENT CITY, FL 32112 US CRESCENT CITY, FL 32112 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01272006 CR2E034 (11/05) City & State Applied For City & State Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CAUSEY, STEPHANIA 153 OLD MAIL ROUTE ROAD Street Address (P.O. Box Number is Not Acceptable) CRESCENT CITY, FL 32112 City 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 familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Chance ☐ Addition CAUSEY, STEPHANIA NAME NAME STREET ADDRESS 153 OLD MAIL ROUTE ROAD STREET ADDRESS CRESCENT CITY, FL 32112 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition MAULDIN, KATHERINE NAME NAME STREET ADDRESS 153 OLD MAIL ROUTE ROAD STREET ADDRESS CRESCENT CITY, FL 32112 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME CAUSEY, STEPHANIA NAME STREET ADDRESS 153 OLD MAIL ROUTE ROAD STREET ADDRESS CITY-ST-ZIP CRESCENT CITY, FL 32112 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME

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12. I hereby certify that the information supplied with this filing 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.

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: