2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE AND TYPED OF

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 21, 2006 8:00 am Secretary of State **DOCUMENT # P05000101407** 04-21-2006 90099 019 ***150.00 1. Entity Name LITTLE BUTTONS, INC. 4UUJOEE. Mailing Address Principal Place of Business 1303 NW 139 TERRACE 1303 NW 139 TERRACE PEMBROKE PINES, FL 33028 PEMBROKE PINES, FL 33028 2. Principal Place of Business 3. Mailing Address 1736 Main Street Suite, Apt. #, etc. Suite, Apt. #, etc. 04192006 Chg-P CR2E034 (11/05) City & State 4. FEI Number Applied For City & State 20-3174033 Weston, Fl 33326-3673 Not Applicable Country Country Zip \$8.75 Additional Žiρ 5. Certificate of Status Desired П US Fee Required 33326-3673 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name REYNOSO, LORRAINE Street Address (P.O. Box Number is Not Acceptable) 1303 NW 139 TERRACE PEMBROKE PINES, FL 33028 Zip Code FL 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 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. **DPTS** TITLE ☐ Addition TITLE ☐ Delete ☐ Channe NAME REYNOSO, LORRAINE NAME STREET ADDRESS 1303 NW 139 TERRACE STREET ADDRESS PEMBROKE PINES, FL 33028 CITY-ST-ZIP CITY-ST-7IP DVP ☐ Delete TITLE Change ☐ Addition TITLE MARTINEZ, RICARDO NAME NAME 3621 SW 23RD TERRACE STREET ADDRESS STREET ADDRESS MIAMI, FL 33145 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete [] Change TITLE TITLE ☐ 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-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change M 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-ZIP CITY-ST-ZIP 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 attronucleus like empowered. quais Pres (954) 298-5598 Lorraine Reynose 04/19/06 SIGNATURE:

FILED

Daytime Phone #