

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000114219

Entity Name: LITTLE CHILDREN'S PLACE, INC.

FILED
Apr 18, 2006
Secretary of State

Current Principal Place of Business:

1686 W. HIBISCUS BLVD
MELBOURNE, FL 32901 US

New Principal Place of Business:

2863 BELLWIND CIRCLE
VIERA, FL 32940 US

Current Mailing Address:

1686 W. HIBISCUS BLVD
MELBOURNE, FL 32901 US

New Mailing Address:

2863 BELLWIND CIRCLE
VIERA, FL 32940 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'BRIEN, JAMES M
1686 W. HIBISCUS BLVD
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HUNTER, DEVON
Address: 882 VAL COURT
City-St-Zip: VALLEY STREAM, NY 11580 US

Title: S () Delete
Name: HUNTER, FLORENCE
Address: 882 VAL COURT
City-St-Zip: VALLEY STREAM, NY 11580

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HUNTER, DEVON
Address: 2863 BELLWIND CIRCLE
City-St-Zip: VIERA, FL 32940 US

Title: S (X) Change () Addition
Name: HUNTER, FLORENCE
Address: 2863 BELLWIND CIRCLE
City-St-Zip: VIERA, FL 32940

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: DEVON HUNTER

P

04/18/2006

Electronic Signature of Signing Officer or Director

Date