2006 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Jan 26, 2006 8:00 am Secretary of State DOCUMENT # P05000126873 01-26-2006 90045 020 ***150.00 HERB LITTLETON PROPERTIES CORPORATION Principal Place of Business Mailing Address 390 EGRET MARSH RD MONTICELLO FL 32344 PO BOX 14328 TALLAHASSEE FL 32317 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 27.*0133146* 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 LITTETON, HERBERT L Street Address (P.O. Box Number is Not Acceptable) 390 EGRET MARSH RD MONTICELLO FL 32344 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 fille if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Addition BRLE Delete סו LITTLETON, HERBERT L NAME STREET ADDRESS 390 EGRET MARSH RD STREET ADDRESS CITY-ST-ZIP MONTICELLO FL 32344 CITY-ST-ZIP Delete Change Addition TITLE LITTLETON, CHANTAL A MARKE STREET ADDRESS STREET ADDRESS 390 EGRET MARSH RD CITY-ST-7IP MONTICELLO FL 32344 CITY-ST-ZIP Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ■ Addition ☐ Delete THILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

FILED

Herbert L. Littleton 1-19.2006 850-997.0867

AME OF SIGNING OFFICER OR DIRECTOR

Date

Date

Daytime Phone # SIGNATURE

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 att