

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000145483

Entity Name: I'M A LITTLE ELEPHANT, INC.

FILED
Oct 23, 2007
Secretary of State

Current Principal Place of Business:

362 N.W. STREAMSIDE CT.
LAKE CITY, FL 32055 US

New Principal Place of Business:

149 S.E. LINDEN LP
LAKE CITY, FL 32025 US

Current Mailing Address:

P.O. BOX 1807
LAKE CITY, FL 320561807 US

New Mailing Address:

P.O. BOX 2435
LAKE CITY, FL 32056 US

FEI Number: 20-3699640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KHACHIGAN, MARTHA J
362 N.W. STREAMSIDE CT.
LAKE CITY, FL 32055 US

Name and Address of New Registered Agent:

ROBERTS, KIMI D
149 S.E. LINDEN LP
LAKE CITY, FL 32025 US

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: KIMI D. ROBERTS

10/23/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROBERTS, KIMI D
Address: P.O. BOX 2435
City-St-Zip: LAKE CITY, FL 320562435 US

Title: D () Delete
Name: KHACHIGAN, MARTHA J
Address: 362 N.W. STREAMSIDE CT.
City-St-Zip: LAKE CITY, FL 32055 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: ROBERTS, GALENA
Address: P.O. BOX 2435
City-St-Zip: LAKE CITY, FL 32056 US

I hereby certify that the information supplied with this filing does not qualify 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: KIMI D. ROBERTS

D

10/23/2007

Electronic Signature of Signing Officer or Director

Date