2008 FOR PROFIT CORPORATION

FILED Mar 19, 2008 08:00 A Secretary of State ANNUAL REPORT **DOCUMENT # P05000153928** LITTLE FOLKS SHOP, INC. Principal Place of Business Mailing Address 808 TURTLE LAKE CT 808 TURTLE LAKE CT PONTE VEDRA BCH, FL 32082 PONTE VEDRA BCH, FL 32082 No Chg-P CR2E034 (11/05) 03172008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-3824047 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE TEUBER, DELORES B 808 TURTLE LAKE CT PONTE VEDRA BCH, FL 32082 IN:THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) **\$5.00** May Be 9. Election Campaign Financing 04/03/08-80116-009 158.75 FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE TEUBER, DOLORES B NAME STREET ADDRESS 808 TURTLE LAKE CT CITY-ST-ZIP PONTE VEDRA BCH, FL 32082 TITLE NAME TEUBER, ERIC R STREET ADDRESS 808 TURTLE LAKE CT CITY-ST-7IP PONTE VEDRA BCH, FL 32082 TITLE NAME STREET ADDRESS DO NOT WR CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS

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.

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

olores B. Teuber 3-17-08