2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000072457

Entity Name: LITTLE MAN EQUIPMENT, INC.

FILED Mar 28, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1474 ALLIGATOR CREEK ROAD FERNANDINA BEACH, FL 32034

Current Mailing Address: New Mailing Address:

1474 ALLIGATOR CREEK ROAD FERNANDINA BEACH, FL 32034

FEI Number: 65-1282342 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

O'QUINN, JOHNNY H O'QUINN, JOHNNY J 423 BONNIEVIEW ROAD 423 BONNIEVIEW ROAD

FERNANDINA BEACH, FL 32034 US FERNANDINA BEACH, FL 32034 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: JOHNNY J. OQUINN 03/28/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

Name: O'QUINN, JOHNNY Name: OQUINN, JOHNNY J
Address: 423 BONNIEVIEW ROAD Address: 423 BONNIEVIEW ROAD
City-St-Zip: FERNANDINA BEACH, FL 32034 City-St-Zip: FERNANDINA BEACH, FL 32034

Title: VD () Delete Title: () Change () Addition

 Name:
 FOREHAND, TERRENCE E
 Name:

 Address:
 1474 ALLIGATOR CREEK ROAD
 Address:

 City-St-Zip:
 FERNANDINA BEACH, FL 32034
 City-St-Zip:

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: JOHNNY J OQUINN PD 03/28/2007