

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000086399

FILED
May 06, 2008
Secretary of State

Entity Name: LITTLE DOG PUBLISHING, INC.

Current Principal Place of Business:

10 SW SOUTH RIVER DRIVE
#1514
MIAMI, FL 33130 US

New Principal Place of Business:

247 SW 8TH STREET
PMB #410
MIAMI, FL 33130 US

Current Mailing Address:

10 SW SOUTH RIVER DRIVE
#1514
MIAMI, FL 33130 US

New Mailing Address:

247 SW 8TH STREET
PMB #410
MIAMI, FL 33130 US

FEI Number: 20-5118090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNDERWOOD, STEVEN
10 SW SOUTH RIVER DRIVE
#1514
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

UNDERWOOD, STEVEN
247 SW 8TH STREET
PMB #410
MIAMI, FL 33130 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: STEVEN UNDERWOOD

05/06/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: UNDERWOOD, STEVEN C
Address: 10 SW SOUTH RIVER DRIVE, #1514
City-St-Zip: MIAMI, FL 33130 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: UNDERWOOD, STEVEN C
Address: 247 SW 8TH STREET PMB #410
City-St-Zip: MIAMI, FL 33130 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: STEVEN UNDERWOOD

DIR

05/06/2008

Electronic Signature of Signing Officer or Director

Date