2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000115942

Entity Name: LITTLE TREASURE CORP

FILED Mar 10, 2007 Secretary of State

| Current Principal Place of Business: | | | New Principal Place | New Principal Place of Business: | |
|---|--|---------------------------------|---|--|--|
| | GREEN RUN RTH, FL 33467 | | | | |
| Current Mailing Address: | | | New Mailing Addres | New Mailing Address: | |
| | GREEN RUN RTH, FL 33467 | | | | |
| FEI Number: | 20-5515635 | 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: | | | | | |
| LAKE WOI The above | GREEN RUN RTH, FL 33467 | | pose of changing its registere | d office or registered agent, or both, | |
| SIGNATUF | RE: | | | | |
| | Electroni | c Signature of Registered Agent | | Date | |
| Election Can | npaign Financing | Trust Fund Contribution (). | | | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHANG | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: City-St-Zip: | P,D () I PEREZ, LILIANA 3923 VICTORIA WEST PALM BE | DR | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | VP,D () I GUARIN, MELBA 4165 PINE GREI LAKE WORTH, F | EN RUN | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | T,D () PEREZ, ALEJAN 3923 VICTORIA WEST PALM BE | DR | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | S,D () I GUARIN, EDGAF 4165 PINE GREI LAKE WORTH, F | EN RUN | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| | | | | | |

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: LILIANA PEREZ P 03/10/2007