

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000116396

Entity Name: MY LITTLE ONE, INC.

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

8684 STONE HARBOUR LOOP
BRADENTON, FL 34212

New Principal Place of Business:

Current Mailing Address:

8684 STONE HARBOUR LOOP
BRADENTON, FL 34212

New Mailing Address:

FEI Number: 86-1174628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CURRY, NICHOLAS
8684 STONE HARBOUR LOOP
BRADENTON, FL 34212 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O/D () Change (X) Addition
Name: CURRY, NICHOLAS
Address: 8684 STONE HARBOUR LOOP
City-St-Zip: BRADENTON, FL 34212

Title: O/D () Change (X) Addition
Name: CURRY, ZARINAH
Address: 8684 STONE HARBOUR LOOP
City-St-Zip: BRADENTON, FL 34212

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: NICHOLAS CURRY

O/D

04/30/2007

Electronic Signature of Signing Officer or Director

Date