

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000057962

FILED
May 03, 2006
Secretary of State

Entity Name: ALBERT LITTER STUDIOS, INC.

Current Principal Place of Business:

6330 NE 4TH COURT
MIAMI, FL 33138 US

New Principal Place of Business:

6340 NE 4TH COURT
MIAMI, FL 33138 US

Current Mailing Address:

6330 NE 4TH COURT
MIAMI, FL 33138 US

New Mailing Address:

6340 NE 4TH COURT
MIAMI, FL 33138 US

FEI Number: 65-0431142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LITTER, ALBERT
6330 NE 4TH CT
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

LITTER, ALBERT
6340 NE 4TH CT
MIAMI, FL 33138 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: ALBERTO LITTER

05/03/2006

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: P () Delete
Name: LITTER, ALBERT
Address: 6330 NE 4TH CT
City-St-Zip: MIAMI, FL 33138

Title: S () Delete
Name: MAYA, DORA
Address: 840 NE 73RD ST.
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LITTER, ALBERT
Address: 6340 NE 4TH CT
City-St-Zip: MIAMI, FL 33138

Title: S (X) Change () Addition
Name: MAYA, DORA
Address: 1026 NE 91ST TERRACE
City-St-Zip: MIAMI SHORES, FL 33138

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: ALBERT LITTER

P

05/03/2006

Electronic Signature of Signing Officer or Director

Date