

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000060879

Entity Name: LITTLE INNS, INC.

FILED
Apr 02, 2007
Secretary of State

Current Principal Place of Business:

2800 EAST SUNRISE BLVD.
5A
FT LAUDERDALE, FL 33304 US

New Principal Place of Business:

Current Mailing Address:

2800 EAST SUNRISE BLVD.
5A
FT LAUDERDALE, FL 33304 US

New Mailing Address:

FEI Number: 65-0438609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURAWSKI, CHARLES E DIRECTO
2800 EAST SUNRISE BLVD.
5A
FORT LAUDERDALE, FL 33305 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MURAWSKI, CHARLES E DIRECTO
Address: 2800 EAST SUNRISE BLVD. 5A
City-St-Zip: FT LAUDERDALE, FL 33304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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: CHARLES EDWARD MURAWSKI

DIRE

04/02/2007

Electronic Signature of Signing Officer or Director

Date