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Apr 23, 1999 8:00 am  
Secretary of State

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PROFIT CORPORATION ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
<b>DOCUMENT # P94000016060</b>			
1. Corporation Name <b>PRECIOUS LITTLE PEOPLE, INC.</b>			
Principal Place of Business <b>118 N. METEOR D CLEARWATER FL 34630 US</b>		Mailing Address <b>P.O. BOX 8026 SUITE 307 CLEARWATER FL 34630 US</b>	
2. Principal Place of Business <b>21 1955 Drew St</b>		2a. Mailing Address <b>26 1955 Drew St</b>	
Suite, Apt. #, etc. <b>22</b>		Suite, Apt. #, etc. <b>27</b>	
City & State <b>23 CLEARWATER FL</b>		City & State <b>28 CLEARWATER FL</b>	
Zip <b>24 33765</b>		Country <b>25 Pinella</b>	
Zip <b>29 33765</b>		Country <b>30</b>	
9. Name and Address of Current Registered Agent <b>SHUTRUMP, REBECCA 118 N. METEOR D CLEARWATER FL 34630</b>			
10. Name and Address of New Registered Agent <b>81 Name REBECCA Shutrump 82 Street Address (P.O. Box Number is Not Acceptable) 1955 Drew St. 83 CLEARWATER 33765 84 City FL 85 Zip Code</b>			
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent or both in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of, Section 607.0505, Florida Statutes. <b>SIGNATURE [Signature] DATE April 15/99</b> (NOTE: Registered Agent signature required when reinstating)			
12. OFFICERS AND DIRECTORS			
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP			
2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP			
3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP			
4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP			
5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP			
6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP			

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034(11/98)