2008 FOR PROFIT CORPORATION

Apr 11, 2008 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P94000040827 1. Entity Name 04-11-2008 90062 035 ***150.00 LITTLE TOOT MARINE, INC. Principal Place of Business Mailing Address 4471 CUSTER 134 CAPPLBLYD. 134 CAPRI BLVD. NAPLES; FL: 34113-04092008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0494393 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LUDWICK, DAVID P DO NOT WRITE 134 CAPRI BLVD. NAPLES, FL 33962 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered age **SIGNATURE** \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS P MLE LUDWICK, PATRICIA J STREET ADDRESS 134 CAPRI BLVD. CITY-ST-7/P NAPLES, FL 34113 ST TITLE LUDWICK, DAVID P NAME STREET ADDRESS 134 CAPRI BLVD. CITY-ST-ZIP NAPLES, FL 34113 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-77P TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

DAVID P. LUDWICK

FILED