## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## Mar 21, 2005 08:00 AM **Secretary of State DOCUMENT # P94000054055** LITTLE SABINE INVESTMENT GROUP, INC. Principal Place of Business Mailing Address %COMFORT INN PENSACOLA BCH %COMFORT INN PENSACOLA BCH 40 FORT PICKENS RD 40 FORT PICKENS RD PENSACOLA BEACH, FL 32561 PENSACOLA BEACH, FL 32561 CR2E034 (10/03) 03022005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3270557 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE MCALPIN, RICHARD R. 25 WEST CEDAR ST.\_ **SUITE 313** IN THIS SPACE PENSACOLA, FL 32501 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 1 am familiar with, and accept Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees U000000270622 <u> 21/05-80015-002</u> OFFICERS AND DIRECTORS 10. DP TITLE MCALPIN, RICHARD R NAME STREET ADDRESS 25 WEST CEDAR ST. SUITE 313 PENSACOLA, FL 32501 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

FILED