2007 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State 02-07-2007 90043 047 ***150.00 DOCUMENT # P94000066039 1. Entity Name LITTLE PAL'S, INC. 4UUIU108 Principal Place of Business Mailing Address 801 N CONGRESS AVE 801 N CONGRESS AVE **BOYNTON BEACH, FL 33435 BOYNTON BEACH, FL 33435** 01122007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0515705 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE ELBLONK, IRA 1030 LAKE AVI SUITE C. necres, FL 33463-3299 IN THIS SPACE LAKE WORTH FL 33460 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 agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE PTD NAME ERICKSON, MICHAEL 801 N CONGRESS AVE #289 STREET ADDRESS CITY-ST-ZIP BOYNTON BEACH, FL 33435 VSD ERICKSON, DONNA NAME 801 N CONGRESS AVE #289 STREET ADDRESS CITY-ST-ZIP BOYNTON BEACH, FL 33435 TITLE NAME STREET ADORESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 changed, or on an attachment with an address, with all other like empowered.

FILED Feb 07, 2007 8:00 am