2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000066039

Entity Name: LITTLE PAL'S, INC.

FILED Apr 26, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

801 N CONGRESS AVE 801 N CONGRESS AVE

#289 #289

BOYNTON BEACH, FL 33435 BOYNTON BEACH, FL 33426

Current Mailing Address: New Mailing Address:

801 N CONGRESS AVE #289

BOYNTON BEACH, FL 33435

FEI Number: 65-0515705 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ELBLONK, IRA

1030 LAKE AVE

SUITE C

LAKE WORTH, FL 33460 US

ELBLONK, IRA

5700 LAKE WORTH ROAD

SUITE 311-4

LAKE WORTH, FL 33463 US

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: 04/26/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD

Name: ERICKSON, MICHAEL Address: 5711 LIME ROAD

City-St-Zip: WEST PALM BEACH, FL 33413

Title: VSD

Name: ERICKSON, DONNA Address: 5711 LIME ROAD

City-St-Zip: WEST PALM BEACH, FL 33413

I hereby 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 all other like empowered.

SIGNATURE: DONNA ERICKSON VP 04/26/2010