2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 09, 2008 08:00 A Secretary of State **DOCUMENT # P96000000925** 1. Entity Name LITTLE T, INC. Principal Place of Business Mailing Address 1261 TRAIL TERRACE DRIVE 1261 TRAIL TERRACE DRIVE NAPLES, FL 34103 NAPLES, FL 34103 01062008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0686497 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent THORNTON, MULLIS G 1261 TRAIL TERRACE DRIVE DO NOT WRITE NAPLES, FL 33940 IN THIS SPACE 6. 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) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE THORNTON, MULLIS G NAME U00000776738 01/09/08-80036-012 158.75 1261 TRAIL TERRACE DRIVE STREET ADDRESS NAPLES, FL 34103 CITY-ST-ZIP TITLE THORNTON, JOAN E NAME STREET ADDRESS 1261 TRAIL TERRACE DRIVE CITY-ST-ZIP NAPLES, FL 34103 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7iP TITLE NAME STREET ADDRESS CITY-ST-ZIP IIILE 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 attack SIGNATURE:

Daytime Phone #

Date