

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000047802

FILED
Mar 19, 2006
Secretary of State

Entity Name: LITTLE PEOPLE'S VILLAGE, INC.

Current Principal Place of Business:

3127 W. HALLANDALE BEACH BLVD.
SUITE 115
PEMBROKE PARK, FL 33009 US

Current Mailing Address:

3127 W. HALLANDALE BEACH BLVD.
SUITE 115
PEMBROKE PARK, FL 33009 US

New Principal Place of Business:

3001 W. HALLANDALE BEACH BLVD.
SUITE 302
PEMBROKE PARK, FL 33009 US

New Mailing Address:

3001 W. HALLANDALE BEACH BLVD.
SUITE 302
PEMBROKE PARK, FL 33009 US

FEI Number: 65-0668668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIRNBAUM, MARC
1031 IVES DAIRY ROAD
SUITE 228
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: CHUSID, HOWARD
Address: 3121 W. HALL BEACH BLVD. #115
City-St-Zip: PEMBROKE PARK, FL 33009

Title: D () Delete
Name: CHUSID, PHILIP
Address: 3127 W. HALL BEACH BLVD # 115
City-St-Zip: PEMBROKE PARK, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: CHUSID, HOWARD
Address: 3001 W. HALL BEACH BLVD. # 302
City-St-Zip: PEMBROKE PARK, FL 33009

Title: D (X) Change () Addition
Name: CHUSID, PHILIP
Address: 3001 W. HALL BEACH BLVD # 302
City-St-Zip: PEMBROKE PARK, FL 33009

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: HOWARD CHUSID

PRES

03/19/2006

Electronic Signature of Signing Officer or Director

Date