2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 20, 2006 08:00 AM DOCUMENT # P97000010937 Secretary of State 1. Entity Name LITTLE ROCK HOLDING, INC. Principal Place of Business Mailing Address 3100 SE CARNIVALE CT STUART FL 34994 US 3100 SE CARNIVALE CT STUART FL 34994 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt, #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FE! Number Applied For 65-0723178 Not Applicat Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WAGNER, PEGGY L Street Address (P.O. Box Number is Not Acceptable) 11130 S.E. FEDERAL HIGHWAY HOBE SOUND FL 33455 City Zio Code 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 Signature, typed or printed name of registered agent and title if applicable, (NDTE: Registered Agent signature required when (emstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May € After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 T)7) F ☐ Delete THE □ #Militi CONNERS, DENNIS R NAME NAME STREET ADDRESS 3612 SW MASHIE CT STREET ADDRESS UDDONO440318 CITY-ST-ZIP PALM CITY FL 34990 CITY-ST-ZIP 03/02/05-80936-006 TITLE □ Delete TITLE CONNERS, SUSAN E NAME STREET ADDRESS 3612 SW MASHIE CT STREET ADDRESS CITY-ST-ZIP PALM CITY FL 34990 CITY-ST-ZIP TITLE Detete TIFLE ☐ Change TT Add" NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-77P CITY-ST-ZIP TITLE Delete ☐ Change SITLE □ 66.77 NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Defete ☐ Chance ☐ #··** NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Detete TITLE □ Change ☐ Market NAME NAME STREET ADDRESS STREET ADDRESS C(TY-ST-Z(P CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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.

Jusan E Connen

SIGNATURE:

FILED

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