

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000012586

FILED
Jan 09, 2007
Secretary of State

Entity Name: THE LITTLE DIAMOND MOTEL, INC.

Current Principal Place of Business:

2385 ORANGE BLOSSOM TRAIL
KISSIMMEE, FL 34744

New Principal Place of Business:

Current Mailing Address:

717 EAST OAK ST.
KISSIMMEE, FL 34744

New Mailing Address:

FEI Number: 59-3426268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHNEE, UDO
2385 ORANGE BLOSSOM TRAIL
KISSIMMEE, FL 34744 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: PD () Delete
Name: SCHNEE, UDO
Address: 2385 ORANGE BLOSSOM TRAIL
City-St-Zip: KISSIMMEE, FL 34744

Title: STD () Delete
Name: SCHNEE, SANDRA
Address: 2385 ORANGE BLOSSOM TRAIL
City-St-Zip: KISSIMMEE, FL 34744

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: UDO SCHNEE

PRES

01/09/2007

Electronic Signature of Signing Officer or Director

Date