

2005 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 10, 2005 08:00 AM Secretary of State DOCUMENT # P97000013117 LITTLE JOHN CORPORATION, INC. Principal Place of Business Mailing Address 3360 CAPITAL CIRCLE NE 3360 CAPITAL CIRCLE NE SUITE A SUITE A TALLAHASSEE, FL 32308 TALLAHASSEE, FL 32308 01102005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4, FEI Number Applied For 59-3436104 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CRAIG, JOHNNY BLUE DO NOT WRITE 7026 DUCK COVE ROAD TALLAHASSEE, FL 32312 IN THIS SPACE 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 (NOTE Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE CRAIG, JOHNNY BLUE NAME U00000224181 U2/10/05-80074-012 150.00 STREET ADDRESS 7026 DUCK COVE ROAD CITY-ST-ZIP TALLAHASSEE, FL 32312 D TITLE CRAIG, APRIL RUTH NAME STREET ADDRESS 7026 DUCK COVE ROAD CITY-ST-ZIP TALLAHASSEE, FL 32312 TITLE CRAIG, HELEN ARLENE ROUTE 6, BOX 120 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP QUINCY, FL 32351 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.

SIGNATURE:

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

SNATURE AND TYPED OR PRINTED NAME OF GIGNING OFFICER OR DIRECTOR



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