

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000014557

FILED
Mar 27, 2007
Secretary of State

Entity Name: LITTLE GENERAL ENTERPRISES INC.

Current Principal Place of Business:

4410 N.W. 174TH DRIVE
OPA LOCKA, FL 33055

New Principal Place of Business:

4410 N.W. 174TH DRIVE
OPA LOCKA, FL 33055 US

Current Mailing Address:

4410 N.W. 174TH DRIVE
OPA LOCKA, FL 33055

New Mailing Address:

4410 N.W. 174TH DRIVE
OPA LOCKA, FL 33055 US

FEI Number: 65-0745136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNBAR, LOYD
4410 N.W. 174TH DRIVE
OPA LOCKA, FL 33055 US

Name and Address of New Registered Agent:

DUNBAR, LLOYD
4410 N.W. 174TH DRIVE
OPA LOCKA, FL 33055 US

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: LLOYD DUNBAR

03/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: DUNBAR, LOYD
Address: 4410 N.W. 174TH DRIVE
City-St-Zip: OPA LOCKA, FL 33055

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: DUNBAR, LLOYD
Address: 4410 N.W. 174TH DRIVE
City-St-Zip: OPA LOCKA, FL 33055

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: LLOYD DUNBAR

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03/27/2007

Electronic Signature of Signing Officer or Director

Date