

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000038931

FILED
Jan 06, 2006
Secretary of State

Entity Name: BERNIE LITTLE DISTRIBUTING, INC.

Current Principal Place of Business:

1314 SW 17TH ST
OCALA, FL 34474 US

New Principal Place of Business:

Current Mailing Address:

1314 SW 17TH ST
OCALA, FL 34474 US

New Mailing Address:

FEI Number: 59-3451412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODWIN, JAMES W
400 NORTH TAMPA STREET
SUITE 2300
TAMPA, FL 33602 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: P () Delete
Name: DALEY, KENNETH W
Address: 5574 SW 30TH AVE
City-St-Zip: OCALA, FL 34474

Title: DCST () Delete
Name: LITTLE, BERNARD JR.
Address: 1314 SW 17TH ST
City-St-Zip: OCALA, FL 34478

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DALEY, KENNETH W
Address: 1314 SW 17TH ST
City-St-Zip: OCALA, FL 34474

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: BERNARD LITTLE

DCST

01/06/2006

Electronic Signature of Signing Officer or Director

Date