

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000055855

Entity Name: CAT & LITTLE CAT, INC.

FILED
Jul 30, 2006
Secretary of State

Current Principal Place of Business:

714 S ATLANTIC DRIVE SW
LANTANA, FL 33462

New Principal Place of Business:

18926 JILL'S LANE
HUDSON, FL 34667

Current Mailing Address:

714 S ATLANTIC DRIVE SW
LANTANA, FL 33462

New Mailing Address:

P.O. BOX 787
ARIPEKA, FL 34679

FEI Number: 65-0768748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATURA, KAT
714 S ATLANTIC DRIVE SW
LANTANA, FL 33462 US

Name and Address of New Registered Agent:

KATURA, KAT
18926 JILL'S LANE
HUDSON, FL 34667 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:

07/30/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STULTJENS, KATJA K
Address: 714 S ATLANTIC DR.
City-St-Zip: LANTANA, FL 33462

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STULTJENS, KATJA K
Address: P.O. BOX 787
City-St-Zip: ARIPEKA, FL 34679

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: KAT KATURA

P

07/30/2006

Electronic Signature of Signing Officer or Director

Date