

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000067781

Entity Name: LITTLE POND, INC.

FILED
Apr 26, 2006
Secretary of State

Current Principal Place of Business:

P.O. BOX 986
WINTER PARK, FL 32790

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 986
WINTER PARK, FL 32790

New Mailing Address:

FEI Number: 59-3463234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANNER, WILLIAM H
711 BONITA DRIVE
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

BRANNER, WILLIAM H PRES
711 BONITA DRIVE
WINTER PARK, FL 32789 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: WILLIAM H. BRANNER

04/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BRANNER, WILLIAM H
Address: 711 BONITA DRIVE
City-St-Zip: WINTER PARK, FL 32790

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BRANNER, WILLIAM H PRES
Address: 711 BONITA DRIVE
City-St-Zip: WINTER PARK, FL 32790

Title: VP () Change (X) Addition
Name: BRANNER, CAROLYN K VP
Address: 711 BONITA DRIVE
City-St-Zip: WINTER PARK, FL 32789 US

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: WILLIAM H. BRANNER

PRES

04/26/2006

Electronic Signature of Signing Officer or Director

Date