2006 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 17, 2006 8:00 am Secretary of State **DOCUMENT # P98000055082** 03-17-2006 90118 016 ***150.00 1. Entity Name LITTLE TORCH KEY CORP. Principal Place of Business Mailing Address 2976 SOUTH MILITATY TRAIL 2976 SOUTH MILITATY TRAIL WEST PALM BEACH, FL 33415 WEST PALM BEACH, FL 33415 01232006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Numbe 65-0845579 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent AMERILAWYER = DO NOT WRITE 343 ALMERIA AVENUE CORAL GABLES, FL 33134 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. \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PSTD TITLE SOELL, ERIC NAME 2976 SOUTH MILITATY TRAIL STREET ADDRESS WEST PALM BEACH, FL 33415 CITY-ST-77P TITLE HALE STREET ADDRESS CITY-51-ZP TITLE NAME STREET ADDRESS DO NOT WRIT CITY-51-79 TITLE IN THIS SPAC MASAE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-SI-ZP me NAME STREET ACCORESS CITY-ST-29 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same logal 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

FILED

FLORIDA DEPARTMENT OF STATE Division of Corporations

March 2, 2006

LITTLE TORCH KEY CORP. 2976 SOUTH MILITATY TRAIL WEST PALM BEACH, FL 33415

Subject: LITTLE TORCH KEY CORP.

Reference Number:

P98000055082

Please be advised, we have received your annual report/uniform business report; however, the report <u>has not been filed</u> and a copy is being returned for the following correction(s):

The fee to file the enclosed profit annual report/uniform business report is \$150.00. If a certificate of status is desired, please add an additional \$8.75.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 1500, Tallahassee, Florida 32302-1500 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at 850-245-6056 and press 4. Your call will be answered in the order it is received.

/CD ANNUAL REPORTS SECTION