

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000078447

Entity Name: LITTLE DUCK GROUP, INC.

FILED
Jan 26, 2007
Secretary of State

Current Principal Place of Business:

643 NE 125 ST. SUITE B
NORTH MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

643 NE 125 ST. SUITE B
NORTH MIAMI, FL 33161

New Mailing Address:

FEI Number: 65-0946765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

JEANETTE, ALONSO
643 NE 125TH STREET UNIT B
B
MIAMI, FL 33161 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: JEANETTE ALONSO

01/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: ALONSO, JEANETTE
Address: 5810 BISCAYNE BOULEVARD
City-St-Zip: MIAMI, FL 33137

Title: SVD () Delete
Name: HOGAN, ANNETTE P
Address: 5810 BISCAYNE BOULEVARD
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: ALONSO, JEANETTE
Address: 643 NE 125TH STREET UNIT B
City-St-Zip: MIAMI, FL 33161

Title: SVD (X) Change () Addition
Name: HOGAN, ANNETTE P
Address: 643 NE 125TH STREET UNIT B
City-St-Zip: MIAMI, FL 33161

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: JEANETTE ALONSO

PRES

01/26/2007

Electronic Signature of Signing Officer or Director

Date