2006 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** May 01, 2006 08:00 AM Secretary of State DOCUMENT # P99000084002 1. Entity Name LITTLE HARBOR, INC. Principal Place of Business Mailing Address 1840 NORTH DIXIE HIGHWAY 1840 NORTH DIXIE HIGHWAY BOCA RATON, FL 33432-1836 BOCA RATON, FL 33432-1836 CR2E034 (11/05) 04242006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0951394 Not Applicat \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SHEA, TERRENCE W DO NOT WRITE 1840 NORTH DIXIE HIGHWAY BOCA RATON, FL 33432-1836 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 access the obligations of registered agent. SIGNATURE. DATE Signature, typed or printed name of registered agent and attail applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution, Added to Fees After May 1, 2006 Fee will be \$550.00 000000551673 05/1**3**/06-30103-012 15**0.**00 OFFICERS AND DIRECTORS 10. TITLE SHEA, TERRENCE W NAME STREET ADDRESS 1840 NORTH DIXIE HIGHWAY CITY-ST-ZEP BOCA RATON, FL 334321836 STD TSTLE SHEA, ADELE R NAME STREET ADDRESS 1840 NORTH DIXIE HIGHWAY CITY-ST-ZIP BOCA RATON, FL 334321836 TITLE NAME STREET ADORESS DO NOT WRITE CITY-ST-70 IN THIS SPACE TITLE NAME STREET ADDRESS

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 legal effect as if made under callt; that I am an officer or directly 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

City-\$1-Zip TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CHY-ST-ZIP

4-26-06 561 39290