

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 19, 2006 8:00 A.M.
Secretary of State

DOCUMENT # S69723

1. Entity Name
MATTINGLY & LITTLE, INC.



Principal Place of Business

**4800 NE 11 AVE
BAY 72 & 73
OAKLAND PARK, FL 33334 US**

Mailing Address

**6510 NE 21ST RD
FORT LAUDERDALE, FL 33308 US**

2. Principal Place of Business

3. Mailing Address

**3985 Hwy. 52
Loretto, KY 40037-7033**

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

40037-7033

USA

FLORIDA SECRETARY OF STATE
TALLAHASSEE, FLORIDA



4/8/05
04042005

90065 025
Chg-P

#150.00
CR2E034 (10/03)

6. FEE Number

65-0277350

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**LITTLE, JOHNSON
1601 NE 28TH DR
FORT LAUDERDALE, FL 33334**

Name

Little, Johnson

Street Address (P.O. Box Number is Not Acceptable)

1608 NE 28TH DRIVE

City

Wilton Manors

FL

Zip Code

33334

7. Name and Address of New Registered Agent

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.

SIGNATURE

Agent Same

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE	VP	<input type="checkbox"/> Delete
NAME	LITTLE, JOHNSON	
STREET ADDRESS	1601 NE 28TH DR	
CITY-ST-ZIP	FORT LAUDERDALE, FL 33334	
TITLE	P	<input type="checkbox"/> Delete
NAME	MATTINGLY, THOMAS	
STREET ADDRESS	6510 NE 21ST RD.	
CITY-ST-ZIP	FT LAUDERDALE, FL 33308	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	VP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LITTLE, JOHNSON	
STREET ADDRESS	1608 NE 28TH DRIVE	
CITY-ST-ZIP	WILTON MANORS, FL 33334	
TITLE	P	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MATTINGLY THOMAS	
STREET ADDRESS	3985 HIGHWAY 52	
CITY-ST-ZIP	LORETTO, KY, 40037-7033	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

**000074057640
05/05/06--01030--003 **150.00**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 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 807, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Thomas Mattingly **MATTINGLY, THOMAS** **APR 13 2006** **270-865-5966**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Florida Department of State
Division of Corporations P. O. Box 6327
Tallahassee, Florida 32314

April 13, 2006

ATTN-EULA PETERSON

I am requesting that the \$600.00 Fee for Mattingly and Little, Inc.

FEI # 65-0277350

Be Waived

As I did Not Fail to file a 2005 Uniform Business Report. Details below.

I found there is a problem when I did not receive a form or mail of any kind from you for filing a 2006 Report,

I tried, but could not Download 2006 filing form for Uniform Business Report.

[Enclosed is their reason] I then called Division of Corporations and was told it was because no report was filed for 2005, and re-instatement fee is \$600,00

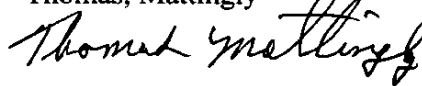
I am sending receipts for the following.

On April 5, 2005 I sent a check for \$150.00 and 2005 Uniform Business Report.

Acknowledgement Card shows that you received it, is dated April 9, 2005, I then received a letter saying that I had not signed the Report and for me to sign and return it, so I signed the Uniform Business Report and sent it by Registered Mail on May 20, 2005 Acknowledgement card shows that you received it on May 24, 2005.

I sincerely hope this can be corrected.

Thomas, Mattingly



3985 Highway 52

Loretto, Ky. 40037-7033

Phone: 270-865-5966-