

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000155370

FILED
Jul 10, 2008
Secretary of State

Entity Name: LADY BOND BAIL BONDS ETC, INC.

Current Principal Place of Business:

151 HUNTING LODGE DR REAR
MIAMI SPRINGS, FL 33166

New Principal Place of Business:

1505 NW 14 ST
MIAMI, FL 33125

Current Mailing Address:

151 HUNTING LODGE DR REAR
MIAMI SPRINGS, FL 33166

New Mailing Address:

1505 NW 14 ST
MIAMI, FL 33125

FEI Number: 14-1985358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ PUIG, MARTHA R
151 HUNTING LODGE DR REAR
MIAMI SPRINGS, FL 33166 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LOPEZ PUIG, MARTHA R
Address: 151 HUNTING LODGE DR REAR
City-St-Zip: MIAMI SPRINGS, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LOPEZ PUIG, MARTHA R
Address: 1505 NW 14 STREET
City-St-Zip: MIAMI, FL 33125

I hereby certify that the information supplied with this filing does not qualify 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: MARTHA R. LOPEZ-PUIG

CEO

07/10/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date