

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 476088

Entity Name: LADATCO, INC.

FILED  
Jan 11, 2006  
Secretary of State

## Current Principal Place of Business:

2200 SOUTH DIXIE HIGHWAY  
704  
COCONUT GROVE, FL 33133

## New Principal Place of Business:

## Current Mailing Address:

2200 SOUTH DIXIE HIGHWAY  
704  
COCONUT GROVE, FL 33133

## New Mailing Address:

FEI Number: 59-1623878

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SHELBURNE, MICHELLE D  
2960 WASHINGTON STREET  
COCONUT GROVE, FL 33133 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: AVD ( ) Delete  
Name: PEREZ, ROSA E,  
Address: 10433 SW 80TH STREET  
City-St-Zip: MIAMI, FL 33173

Title: PTD ( ) Delete  
Name: SHELBURNE, MICHELLE, D  
Address: 2960 WASHINGTON STREET  
City-St-Zip: COCONUT GROVE, FL 33133

Title: AVD ( ) Delete  
Name: BERK, ANNIE,  
Address: 12640 SW 77 AVENUE  
City-St-Zip: MIAMI, FL 33156

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: AVD (X) Change ( ) Addition  
Name: PEREZ, ROSA E  
Address: 10433 SW 80TH STREET  
City-St-Zip: MIAMI, FL 33173

Title: PTD (X) Change ( ) Addition  
Name: SHELBURNE, MICHELLE D  
Address: 2960 WASHINGTON STREET  
City-St-Zip: COCONUT GROVE, FL 33133

Title: AVD (X) Change ( ) Addition  
Name: BERK, ANNIE  
Address: 12640 SW 77 AVENUE  
City-St-Zip: MIAMI, FL 33156

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: MICHELLE D. SHELBURNE

PTD

01/11/2006

Electronic Signature of Signing Officer or Director

Date