

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 524471

Entity Name: LADOVE, INC.

FILED
Feb 22, 2006
Secretary of State

Current Principal Place of Business:

5701 MIAMI LAKES DRIVE
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

5701 MIAMI LAKES DRIVE
MIAMI LAKES, FL 33014

New Mailing Address:

FEI Number: 59-1720146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEOPOLD, NORMAN
LEOPOLD & LEOPOLD, P.A.
20801 BISCAYNE BLVD., #501
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

A1A REGISTERED AGENT INC.
92 SADBERRY ROAD
QUINCY, FL 32351 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: PAUL SMITH V.P

02/22/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LADOVE, LAWRENCE,
Address: 224 PENDLETON AVE
City-St-Zip: PALM BEACH, FL 33480

Title: PD () Delete
Name: KENT, SHEREE LADOVE
Address: 520 MIDDLE ROAD
City-St-Zip: GULFSTREAM, FL 33483

Title: V () Delete
Name: BASS, MICHAEL
Address: 15800 SW 82ND AVENUE
City-St-Zip: MIAMI, FL 33157

Title: T () Delete
Name: BYERS, WILLIAM L
Address: 8553 GREENSIDE CT
City-St-Zip: SARASOTA, FL 34241

Title: D () Delete
Name: KRYSIAK, BRUCE
Address: 6 ARCHIPELAGO DRIVE
City-St-Zip: LAGUNA BEACH, CA 92651

Title: D () Delete
Name: KHANNA, SUNIL
Address: 50 EAST 42ND STREET
City-St-Zip: NEW YORK, NY 10017

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LADOVE, LAWRENCE,
Address: 3916 RONDA ROAD
City-St-Zip: PEBBLE BEACH, CA 93953

Title: PD (X) Change () Addition
Name: KENT, SHEREE LADOVE
Address: 3960 NORTH OCEAN BOULEVARD #6
City-St-Zip: DELRAY BEACH, FL 33483

Title: VPS (X) Change () Addition
Name: BASS, MICHAEL
Address: 15800 SW 82ND AVENUE
City-St-Zip: MIAMI, FL 33157

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: KHANNA, SUNIL
Address: 50 EAST 42ND STREET, SUITE 702
City-St-Zip: NEW YORK, NY 10017

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: WILLIAM BYERS

T

02/22/2006

Electronic Signature of Signing Officer or Director

Date