

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F25146

Entity Name: LADY K, INC.

FILED  
Mar 29, 2007  
Secretary of State

## Current Principal Place of Business:

4058 INDIAN BAYOU NORTH  
DESTIN, FL 32541 US

## New Principal Place of Business:

## Current Mailing Address:

POST OFFICE BOX 164  
DESTIN, FL 32540 US

## New Mailing Address:

FEI Number: 59-2173611

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HELMICH, KEVIN M ESQUIRE  
4481 LEGENDARY DRIVE  
SUITE 200  
DESTIN, FL 32541 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: STD ( ) Delete  
Name: KELLY, LAURIE W  
Address: 4058 INDIAN BAYOU NORTH  
City-St-Zip: DESTIN, FL 32541

Title: PD ( ) Delete  
Name: KELLY, BRANT E  
Address: 4058 INDIAN BAYOU NORTH  
City-St-Zip: DESTIN, FL 32541

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STD (X) Change ( ) Addition  
Name: KELLY, LAURIE W  
Address: 4058 INDIAN BAYOU NORTH  
City-St-Zip: DESTIN, FL 32541 US

Title: PD (X) Change ( ) Addition  
Name: KELLY, BRANT E  
Address: 4058 INDIAN BAYOU NORTH  
City-St-Zip: DESTIN, FL 32541 US

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: BRANT KELLY

PD

03/29/2007

Electronic Signature of Signing Officer or Director

Date