

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K77094

Entity Name: LYDIA DESIGNS LTD., INC.

FILED
Jan 06, 2006
Secretary of State

Current Principal Place of Business:

1702 CLUB DRIVE
VERO BEACH, FL 32963 US

New Principal Place of Business:

Current Mailing Address:

2046 TREASURE COAST PLAZA
370
VERO BEACH, FL 32960 US

New Mailing Address:

FEI Number: 65-0147906 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, GEORGE
1702 CLUB DRIVE
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

GREVENGOED, GLENN
1702 CLUB DRIVE
VERO BEACH, FL 32963 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: GLENN GREVENGOED

01/06/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SILVESTRY, LYDIA M.,
Address: 6278 N. FEDERAL HIGHWAY #407
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: DT () Delete
Name: COLON, ABILIO X.,
Address: 4367 N FEDERAL HWY
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: DS () Delete
Name: COLON, JORGE
Address: 4367 N. FEDERAL HIGHWAY #104
City-St-Zip: FT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SILVESTRY, LYDIA M.,
Address: 2046 TREASURE COAST PLAZA #370
City-St-Zip: VERO BEACH, FL 32960

Title: DT (X) Change () Addition
Name: COLON, ABILIO X.,
Address: 3526 MOCKINBIRD DRIVE
City-St-Zip: VERO BEACH, FL 32963

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

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: LYDIA SILVESTRY

DP

01/06/2006

Electronic Signature of Signing Officer or Director

Date