

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K77094

Entity Name: LYDIA DESIGNS LTD., INC.

FILED
Jan 15, 2007
Secretary of State

Current Principal Place of Business:

1702 CLUB DRIVE
VERO BEACH, FL 32963 US

New Principal Place of Business:

2801 S. OCEAN DRIVE
SUITE 201
VERO BEACH, FL 32963 US

Current Mailing Address:

2046 TREASURE COAST PLAZA
370
VERO BEACH, FL 32960 US

New Mailing Address:

2046 TREASURE COAST PLAZA
STE. A, PMB 370
VERO BEACH, FL 32960 US

FEI Number: 65-0147906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

GREVENGOED, GLENN
2801 S. OCEAN DRIVE
SUITE 201
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:

01/15/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

Title: DS (X) 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 TREAS COAST PLZ STE A, PMB 370
City-St-Zip: VERO BEACH, FL 32960

Title: DS (X) Change () Addition
Name: GONZALEZ, GEORGE,
Address: 2046 TREAS COAST PLZ STE A, PMB 370
City-St-Zip: VERO BEACH, FL 32960

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: GEORGE GONZALEZ

DS

01/15/2007

Electronic Signature of Signing Officer or Director

Date