2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Aug 04, 2008 08:00 AM Secretary of State DOCUMENT # L42554 1. Entity Name LADÝ IRIS CORPORATION Principal Place of Business Mailing Address 34555 CHAGRIN BV 34555 CHAGRIN BLVD. MORELAND HILLS, OH 44022 MORELAND HILLS, OH 44022 US 07172008 No Chg-P CR2E034 (11/05) Applied For 4. FEI Number 59-3000246 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent C.T. CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or primed name of registered agent and tale if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees Due by September 12, 2008 corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10. THILE NAME WOLSTEIN, IRIS S 34555 CHAGRIN BLVD. STREET ADDRESS CITY-ST-ZIP MORELAND HILLS, OH U00000957019 08/04/08-80004-024 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CifY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Steven L. Marton, Treasurer

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

July 22, 2008

440-247-5400

Davime Phone #