

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
May 04, 2007
Secretary of State**

DOCUMENT# N03000004841

Entity Name: LADY EVERBLADES, INC.

Current Principal Place of Business:13725 COLLINA COURT
ESTERO, FL 33928**New Principal Place of Business:****Current Mailing Address:**PO BOX 294
ESTERO, FL 33928**New Mailing Address:**

FEI Number: 20-0936004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:HOLLY, SUSAN
13725 COLLINA COURT
ESTERO, FL 33928 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

OFFICERS AND DIRECTORS:Title: P () Delete
Name: NOVAK, DENISE
Address: 150 WEBER BLVD N
City-St-Zip: NAPLES, FL 34120Title: V () Delete
Name: SHORT, WANDA
Address: 14840 LAKE OLIVE DRIVE
City-St-Zip: FORT MYERS, FL 33919Title: T () Delete
Name: HOLLY, SUSAN
Address: 13725 COLLINA COURT
City-St-Zip: ESTERO, FL 33928Title: S () Delete
Name: HEATHER, DESANTO
Address: 3347 ANTICA STREET
City-St-Zip: FORT MYERS, FL 33905**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change () Addition
Name: JUNTIKKA, PATTY
Address: 19361 PINE GLEN DRIVE
City-St-Zip: FORT MYERS, FL 33912Title: V (X) Change () Addition
Name: DESANTO, HEATHER
Address: 9201 PITTSBURGH BLVD
City-St-Zip: FORT MYERS, FL 33967Title: T (X) Change () Addition
Name: PIEKARSKI, MARIANNA
Address: 23136 MARSH LANDING BLVD
City-St-Zip: ESTERO, FL 33928Title: S (X) Change () Addition
Name: SHORT, WANDA
Address: 14840 LAKE OLIVE DRIVE
City-St-Zip: FORT MYERS, FL 33919

I hereby certify that the information supplied with this filing does not qualify 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SUSAN HOLLY

CPA

05/04/2007

Electronic Signature of Signing Officer or Director

Date