2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 17, 2006 8:00 am Secretary of State DOCUMENT # P00000048613 04-17-2006 90382 040 ***150.00 LADY BUG IMPORTS, INC. Principal Place of Business Mailing Address 4UUUx. 7700-N. KENDALL DR.: SUITE 405 7700 N. KENDALL DR., SUITE-405 MIAMI, FL 33738 8040 W. Flagler St. MIAMI, FL 33756 #200 MI AM 01272006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1017990 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LEITMAN, LORN DO NOT WRITE 7700 N. KENDALL DR., SUITE 405 8660 W. Fley los St. AZO MIAMI, FL 32:55 33/44 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, typed or printed name of regis all and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE PD REYNOLDS, JANET NAME STREET ADDRESS 515 HAZEL ROAD CITY-ST-ZIP KEY LARGO, FL 33037 SD TITLE LEITMAN, LORN STREET ADDRESS 791 CRANDON BLVD, #907 / 50 € CITY-ST-ZIP KEY BISCAYNE, FL 33149 TITLE NAME STREET ADORESS DO NOT WRITE CITY-ST-7/P TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TTTLE NAME

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 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 in Block 10 or Block 11 if changed, or on an attach

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED