2008 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Apr 04, 2008 08:00 All Secretary of State **DOCUMENT # P00000048613** LADY BUG IMPORTS, INC. Principal Place of Business Mailing Address 8660 W FLAGLER ST 8660 W FLAGLER ST #200 #200 MIAMI, FL 33144 MIAMI, FL 33144 No Chg-P 01072008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1017990 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent LEITMAN, LORN DO NOT WRITE 8660 FLAGLER ST SUITE 200 IN THIS SPACE MIAMI, FL 33144 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 printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstaling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME REYNOLDS, JANET 515 HAZEL ROAD STREET ADDRESS CITY+ST-7IP KEY LARGO, FL 33037 TITLE LEITMAN, LORN NAME STREET ADDRESS 791 CRANDON BLVD., #1508

DO NOT WRITE IN THIS SPACE

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 attachment with an address, with all other like empowered

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS

CITY-ST-ZIP

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

NAME STREET ADDRESS CITY-ST-ZIP TITLE

KEY BISCAYNE, FL 33149