

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000014537

Entity Name: LAD PATENT & DESIGN CORP.

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

113 SOUTH ABERCORN CIRCLE
BOYNTON BEACH, FL 33436 US

New Principal Place of Business:

10165 STONEHENGE CIR
APT 1506
BOYNTON BEACH, FL 33437 US

Current Mailing Address:

PO BOX 741611
BOYNTON BEACH, FL 33474 US

New Mailing Address:

FEI Number: 65-1076207 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIDSON, LARRY A
113 SOUTH ABERCORN CIRCLE
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

DAVIDSON, LARRY A PD
10165 STONEHENGE CIR
APT 1506
BOYNTON BEACH, FL 33437 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: LARRY A DAVIDSON

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DAVIDSON, LARRY A
Address: 113 SOUTH ABERCORN CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33436

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DAVIDSON, LARRY A
Address: 10165 STONEHENGE CIR APT 1506
City-St-Zip: BOYNTON BEACH, FL 33437

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LARRY A DAVIDSON

PD

04/27/2007

Electronic Signature of Signing Officer or Director

Date