2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000033928

Entity Name: LADYBIRD ENTERPRISES, INC.

FILED Jul 07, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

700 LAKE FOREST BLVD SANFORD, FL 32771

Current Mailing Address: New Mailing Address:

700 LAKE FOREST BLVD SANFORD, FL 32771

FEI Number: 65-1096027 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HANSLA, CARL
867 WOODBRIAR LOOP
5413 VIA VENETO COURT
SANFORD, FL 32771 US
SANFORD, FL 32771 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: 07/07/2006

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 HANSLA, CARL
 Name:
 HANSLA, CARL

 Address:
 867 WOODBRIAR LOOP
 Address:
 5413 VIA VENETO COURT

 City-St-Zip:
 SANFORD, FL 32771
 City-St-Zip:
 SANFORD, FL 32771

 Name:
 SIMON, HANSLA
 Name:
 SIMON, HANSLA

 Address:
 867 WOODBRIAR LOOP
 Address:
 5407 VIA VENETO COURT

 City-St-Zip:
 SANFORD, FL 32771
 City-St-Zip:
 SANFORD, FL 32771

I hereby certify that the information supplied with this filing does not qualify for the 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: C T HANSLA PD 07/07/2006