

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000052368

Entity Name: LDH TECHNOLOGIES, INC.

FILED
May 13, 2006
Secretary of State

Current Principal Place of Business:

10801 ALICO PASS
NEW PORT RICHEY, FL 34655

New Principal Place of Business:

15418 PEPPER PINE CT.
LAND O' LAKES, FL 34638

Current Mailing Address:

10801 ALICO PASS
NEW PORT RICHEY, FL 34655

New Mailing Address:

15418 PEPPER PINE CT.
LAND O' LAKES, FL 34638

FEI Number: 03-0447459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN DER BEEK, DAVID M
10801 ALICO PASS
NEW PORT RICHEY, FL 34655 US

Name and Address of New Registered Agent:

VAN DER BEEK, DAVID M
15418 PEPPER PINE CT.
LAND O' LAKES, FL 34638 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: DAVID M. VAN DER BEEK

05/13/2006

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:

Title: P () Delete
Name: VAN DER BEEK, DAVID M
Address: 10801 ALICO PASS
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: V () Delete
Name: VAN DER BEEK, HANNA C
Address: 10801 ALICO PASS
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: S () Delete
Name: ZOELLER, LAURA E
Address: 8705 SCRIMSHAW DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34653

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VAN DER BEEK, DAVID M
Address: 15418 PEPPER PINE CT.
City-St-Zip: LAND O' LAKES, FL 34638

Title: V (X) Change () Addition
Name: VAN DER BEEK, HANNA C
Address: 15418 PEPPER PINE CT.
City-St-Zip: LAND O' LAKES, FL 34638

Title: S (X) Change () Addition
Name: ZOELLER, LAURA E
Address: 7437 BALTUSROL DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34654

Title: D () Change (X) Addition
Name: GRIFFITH, ANN MARIE
Address: 33171 OCEAN BRIGHT
City-St-Zip: DANA POINT, CA 92629

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: DAVID M. VAN DER BEEK

P

05/13/2006

Electronic Signature of Signing Officer or Director

Date