

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 22, 2007 8:00 am
Secretary of State

04-24-2007 90014 048 ***150.00

DOCUMENT # P05000015349			
1. Entity Name LADA CORPORATION			
Principal Place of Business 13427 COLONY SQUARE DR 2122 ORLANDO, FL 32837 US		Mailing Address 13427 COLONY SQUARE DR 2122 ORLANDO, FL 32837 US	
2. Principal Place of Business, No P.O. Box # LADA CORPORATION		3. Mailing Address LADA CORPORATION	
Suite, Apt. #, etc. 10505 Pathview Pl.		Suite, Apt. #, etc. 10505 Pathview Pl.	
City & State Tampa, Fl. 33624-5025		City & State Tampa, Fl. 33624-5025	
Zip	Country	Zip	Country
6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
DIEZ, LUIS A 13427 COLONY SQUARE DR 2122 ORLANDO, FL 32837		Name DIEZ, LUIS A. Street Address (P.O. Box Number is Not Acceptable) 10505 Pathview Pl. City Tampa, Fl. 33624-5026 FL Zip Code	
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: <i>Maria C. Diez</i> <i>Yolcia C. Diez</i> DATE: 05.15.07 <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when changing)</small>			
FILE NOW!!! FEE IS \$550.00 Due by September 14, 2007		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P DIEZ, LUIS A 13427 COLONY SQUARE DR APT 2122 ORLANDO, FL 32837 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/ DIEZ, LUIS A. 10505 Pathview Pl. Tampa, Fl. 33624-5026 <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP PELAEZ, CLARA L 13427 COLONY SQUARE DR APT 2122 ORLANDO, FL 32837 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP/ PELAEZ, CLARA L. 10505 Pathview Pl. Tampa, Fl. 33624-5026 <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP DIEZ, MARIA 13427 COLONY SQUARE DR APT 2122 ORLANDO, FL 32837 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP/ DIEZ, MARIA 10505 Pathview Pl. Tampa, Fl. 33624-5026 <input type="checkbox"/> Change <input type="checkbox"/> Addition
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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: <i>Maria C. Diez</i> <i>Yolcia C. Diez</i>		DATE: 05.15.07 813 960 2870	
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		<small>Date Daytime Phone #</small>	