

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000164192

FILED
Apr 12, 2007
Secretary of State

Entity Name: LUDOVICI INC.

Current Principal Place of Business:

859 SW 17 STREET
BOCA RATON, FL 33486

New Principal Place of Business:

859 SW 17 STREET
BOCA RATON, FL 33486 US

Current Mailing Address:

859 SW 17 STREET
BOCA RATON, FL 33486

New Mailing Address:

859 SW 17 STREET
BOCA RATON, FL 33486 US

FEI Number: 20-4060882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD
#221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

LUDOVICI, ANTHONY J PRES.
859 SW 17 STREET
BOCA RATON, FL 33486 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: ANTHONY J. LUDOVICI

04/12/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LUDOVICI, ANTHONY J
Address: 859 SW 17 STREET
City-St-Zip: BOCA RATON, FL 33486

Title: D () Delete
Name: LUDOVICI, JACQUELINE A
Address: 859 SW 17 STREET
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LUDOVICI, ANTHONY J
Address: 859 SW 17 STREET
City-St-Zip: BOCA RATON, FL 33486 US

Title: D (X) Change () Addition
Name: LUDOVICI, JACQUELINE A
Address: 859 SW 17 STREET
City-St-Zip: BOCA RATON, FL 33486 US

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: ANTHONY J. LUDOVICI

PRES

04/12/2007

Electronic Signature of Signing Officer or Director

Date