

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000089175

Entity Name: LADIJE CONCIERGES, INC.

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

1101 BLOSSOM CIRCLE N.
LAKELAND, FL 33809

New Principal Place of Business:

829 WASENA AVE
LAKELAND, FL 33815 US

Current Mailing Address:

1101 BLOSSOM CIRCLE N.
LAKELAND, FL 33809

New Mailing Address:

829 WASENA AVE
LAKELAND, FL 33815 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ELLISON, MARTIN & ASSOCIATES, INC.
LAKELAND HILLS BLVD.
SUITE 4
LAKELAND, FL 33805 US

Name and Address of New Registered Agent:

ELLISON, MARTIN & ASSOCIATES, INC.
123 N. KENTUCKY AVE
SUITE 212
LAKELAND, FL 33801 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: ALLEN L. ELLISON

05/01/2007

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: GREEN, SHONAYE
Address: 1101 BLOSSOM CIRCLE N.
City-St-Zip: LAKELAND, FL 33805

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GREEN, SHONAYE
Address: 829 WASENA AVE.
City-St-Zip: LAKELAND, FL 33815 US

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: SHONAYE GREEN

P

05/01/2007

Electronic Signature of Signing Officer or Director

Date