

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000098156

FILED
Apr 26, 2007
Secretary of State

Entity Name: ACCENTS BY LADY HAWK INC.

Current Principal Place of Business:

2404 DRIFTWOOD DRIVE
FERN PARK, FL 32730 US

New Principal Place of Business:

188 SAUSALITO BLVD.
CASSELBERRY, FL 32707 US

Current Mailing Address:

2404 DRIFTWOOD DRIVE
FERN PARK, FL 32730 US

New Mailing Address:

188 SAUSALITO BLVD.
CASSELBERRY, FL 32707 US

FEI Number: 20-5273884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, CARLA ANN
2404 DRIFTWOOD DRIVE
FERN PARK, FL 32730 US

Name and Address of New Registered Agent:

RODRIGUEZ, CARLA A
2404 DRIFTWOOD DRIVE
FERN PARK, FL 32730 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: CARLA ANN RODRIGUEZ

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: MCCracken, Jane
Address: 306 Pinewood Court
City-St-Zip: Fern Park, FL 32730 US

Title: DIR () Delete
Name: RODRIGUEZ, CARLA ANN
Address: 2404 Driftwood Drive
City-St-Zip: Fern Park, FL 32730 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MC CRACKEN, JANE E
Address: 306 Pinewood Court
City-St-Zip: Fern Park, FL 32730 US

Title: DIR (X) Change () Addition
Name: RODRIGUEZ, CARLA A
Address: 2404 Driftwood Drive
City-St-Zip: Fern Park, FL 32730 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: CARLA ANN RODRIGUEZ

DIR

04/26/2007

Electronic Signature of Signing Officer or Director

Date