2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000155370

Entity Name: LADY BOND BAIL BONDS ETC, INC.

FILED Jul 10, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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151 HUNTING LODGE DR REAR 1505 NW 14 ST MIAMI SPRINGS, FL 33166 MIAMI, FL 33125

Current Mailing Address: New Mailing Address:

151 HUNTING LODGE DR REAR 1505 NW 14 ST MIAMI SPRINGS, FL 33166 MIAMI, FL 33125

FEI Number: 14-1985358 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LOPEZ PUIG, MARTHA R 151 HUNTING LODGE DR REAR MIAMI SPRINGS, FL 33166 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:

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 LOPEZ PUIG, MARTHA R
 Name:
 LOPEZ PUIG, MARTHA R

 Address:
 151 HUNTING LODGE DR REAR
 Address:
 1505 NW 14 STREET

 City-St-Zip:
 MIAMI SPRINGS, FL 33166
 City-St-Zip:
 MIAMI, FL 33125

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: MARTHA R. LOPEZ-PUIG CEO 07/10/2008