2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000026140

Entity Name: LADERAL INC.

FILED Feb 25, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

423 W COLLEGE AVE 716 10TH AVE. TALLAHASSEE, FL 32301 APT. 1

NEW YORK, NY 10019

Current Mailing Address: New Mailing Address:

423 W COLLEGE AVE 716 10TH AVE.

TALLAHASSEE, FL 32301 APT. 1 NEW YORK, NY 10019

FEI Number: 02-0806342 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:

PANOS, ANDREW
423 W COLLEGE AVE
TALLAHASSEE, FL 32301 US

PANOS, ANDREW
6021 NW 69TH MANOR
PARKLAND, FL 33067 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: ANDREW PANOS 02/25/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 PANOS, ANDREW
 Name:
 PANOS, ANDREW

 Address:
 423 W COLLEGE AVE
 Address:
 716 10TH AVE. APT. 1

 City-St-Zip:
 TALLAHASSEE, FL 32301
 City-St-Zip:
 NEW YORK, NY 10019

Title: CFOV () Delete Title: () Change () Addition

 Name:
 FORD, LUCAS
 Name:

 Address:
 5242 NW 109 LN
 Address:

 City-St-Zip:
 CORAL SPRINGS, FL 33076
 City-St-Zip:

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: ANDREW PANOS CEOP 02/25/2008