2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attact

SIGNATURE:

Apr 18, 2007 08:00 AM Secretary of State DOCUMENT # P94000092548 1. Entity Name LADY DY PRODUCTS, INC. Principal Place of Business Mailing Address 517 ENDERBY ROAD 517 ENDERBY ROAD CHULUOTA FL 32766 CHULUOTA FL 32766 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. otc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State Applied For City & State 4. FEI Number 59-3293302 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo SMITH, HARRY W Stroot Address (P.O. Box Number is Not Acceptable) 517 ENDERBY ROAD CHULUOTA FL 32766 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required whon reinstating) FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. mu ☐ Delete Change Addition SMITH, HARRY W NAME NAMI 517 ENDERBY ROAD STREET ADDRESS SHIFE LADDRESS CHULUOTA FL 32766 CHY-S1-ZIP CHV-S1-7P □ Change DIME ☐ Defete Addition 11141 SMITH, DYMPNA NAM!. NAMI 517 ENDERBY ROAD STREET ADDRESS STREET LADORESS CHULUOTA FL 32766 CITY-ST-7/P CHY-SI-7P Delete ☐ Change Addition NAME. STREET LADORESS STREET ADDRESS City St. 7IP CHY-SI- AP Delete ☐ Addition HILF HILLE ☐ Change NAME NAME STREET ADDRESS STREET ADORESS CITY-SI-7IP CHY-ST-7IP 000000713542 Change Addition 04/26/07-80094-010 150.00 11111 Defete เกน NAME NAMI STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-702 I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes 1 further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an efficer or director of the corporation or the receiver or trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11

FILED