2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 04, 2005 8:00 am Secretary of State DOCUMENT # V47052 1. Entity Name 05-04-2005 90145 001 ***150.00 LADDIN, INC. Principal Place of Business Mailing Address 2800 N FEDERAL HWY 2800 N FEDERAL HWY **BOCA RATON FL 33431 BOCA RATON FL 33431** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 65-0344491 Not Applicable Zip Country Zip 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 LADDIN, JOSHUA 📑 255 S CYPRESS RD 331 POMPANO FL 33060 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 little if applicable DATE (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 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. DΡ TITLE ☐ Defete TITLE ☐ Change ■ Addition LADDIN, JOSHUA NAME NAME 5608 NW 99TH LANE STREET ADDRESS STREET ADDRESS CITY-ST-7/P CORAL SPRINGS FL 33076 CITY-ST-ZIP VTD ☐ Defete ☐ Change Addition TITLE TITLE LADDIN, ARTHUR NAME NAME STREET ADDRESS 185 ISLE OF CAPRI D STREET ADDRESS DELRAY BEACH FL CITY - ST - ZIP CITY-ST-ZIP TITLE VSD ☐ Delete TITLE Change Addition NAME LADDIN, ESTELLE NAME STREET ADDRESS 185 ISLE OF CAPRI D STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **DELRAY BEACH FL** ☐ Detete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY+ST-7IP ☐ Delete TITLE ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I 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 oath; that I am an officer or director of the corporation or the receiver or dustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED