

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V60199

Entity Name: LADY DI DESIGNS, INC.

FILED
Apr 20, 2006
Secretary of State

Current Principal Place of Business:

1150 IROQUOIS AVE
FT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

1150 IROQUOIS AVE
FT LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 65-0353661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBER, CHARLES R. JR.
1150 IROQUOIS AVE
FT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

WEBER, CHARLES R. JR.
1150 IROQUOIS AVE
FT LAUDERDALE, FL 33312 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: CHARLES R. WEBER JR.

04/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WEBER, CHARLES R. JR.
Address: 1150 IROQUOIS AVENUE
City-St-Zip: FT. LAUDERDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WEBER, CHARLES R. JR.
Address: 1150 IROQUOIS AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33312

I hereby certify that the information supplied with this filing does not qualify for the 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: CHARLES R. WEBER JR.

P

04/20/2006

Electronic Signature of Signing Officer or Director

Date