2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L48569

Entity Name: LISA RAPHAEL, INC.

FILED Jan 15, 2008 Secretary of State

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

LISA RAPHAEL 1100 N. SHORE DR. NE, #201 ST PETERSBURG, FL 33701 US LISA RAPHAEL 117 KAHOLALELE RD KAPAA, HI 96746 US

New Mailing Address:

Current Mailing Address:

LISA RAPHAEL P.O BOX 2005

1100 N. SHORE DR. NE, #201 ST PETERSBURG, FL 33701 US

KAPAA, FL HI96746 US

FEI Number: 59-2988714 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:

BROWN, MICHAEL B. 2959 FIRST AVE. N. ST PETERSBURG, FL 3:

ST PETERSBURG, FL 33713 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.

Title:

City-St-Zip:

SIGNATURE:

LISA RAPHAEL

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

Title: D () Delete

Name: RAPHAEL, LISA,

Address: 1100 N. SHORE DR. NE, #201
City-St-Zip: ST. PETERSBURG, FL 33701

Name: RAPHAEL, LISA, Address: 117 KAHOLALELE ROAD

KAPAA, HI 96746

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: LISA RAPHAEL PRES 01/15/2008