

**2008 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P01000031130

Entity Name: STUART LISS, INC.

FILED  
Mar 18, 2008  
Secretary of State

**Current Principal Place of Business:**

7403 MAPLE RIDGE TRAIL  
BOYNTON BCH., FL 33437

**New Principal Place of Business:**

**Current Mailing Address:**

GELBER & COMPANY  
11450 INTERCHANGE CIRCLE NORTH  
MIRAMAR, FL 33025

**New Mailing Address:**

FEI Number: 65-1091908      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LISSANSKY, STUART  
7403 MAPLE RIDGE TRAIL  
BOYNTON BCH., FL 33437      US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P      ( ) Delete  
Name: LISSANSKY, STUART  
Address: 7403 MAPLE RIDGE TRAIL  
City-St-Zip: BOYNTON BCH., FL 33437

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
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: STUART LISSANSKY

PRES

03/18/2008

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date