

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000060382

Entity Name: LISA LINH, INC.

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

7860-119 GATE PARKWAY
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

12236 LAKE FERN DRIVE
JACKSONVILLE, FL 32258

New Mailing Address:

7860-119 GATE PARKWAY
JACKSONVILLE, FL 32256

FEI Number: 42-1665833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEPER, RICHARD C JR
8833 PERIMETER PARK BLVD SUITE 602
JACKSONVILLE, FL 32216 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: DP () Delete
Name: TRAN, THUHONG
Address: 12236 LAKE FERN DRIVE
City-St-Zip: JACKSONVILLE, FL 32258

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: TRAN, THUHONG
Address: 7860-119 GATE PARKWAY
City-St-Zip: JACKSONVILLE, FL 32256

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: THUHONG TRAN

CEO

04/27/2007

_____ Electronic Signature of Signing Officer or Director

_____ Date