FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

FILED May 21, 2002 8:00 am Secretary of State

05-21-2002 91216 015 ***150.00

DOCUMENT # P97000053530 1. Entity Name LIZBAIL GROUP, INC. 666288 DO NOT WRITE IN THIS SPACE 2. Principal Place of Business 3208 NW 3. Mailing Address 2700 N. Military Trail Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Boca Raton 4. FEI Number 0701823 City & State Applied For Katon Not Applicable Country 1)SA Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of Current Registered Agent Name Scott SHAW DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) IN THIS SPACE 8. The above named entity symmits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed of printer name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) January 1- May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBRIs \$6125 Make Check Payable to Department of State 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) 11, OFFICERS AND DIRECTORS PD TITLE CR2E034B (12/0. SCOTT SHAW NAME STREET ADDRESS 3208 NW US STREET STREET ADDRESS RATION FL 33496 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME. STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE IN THIS SPACE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P

13. 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 trustee empswered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 11 or on an attachment with an address, with all offer like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone