

2006 FOR PROFIT CORPORATION

Feb 13, 2006 08:00 AM Secretary of State ANNUAL REPORT **DOCUMENT # 379520** 1. Enlity Name LISI, INC. Principal Place of Business Mailing Address 1746 CLEVELAND ROAD 1746 CLEVELAND ROAD MIAMI BEACH, FL 33141 MIAMI BEACH, FL 33141 02062006 No Chg-P CRZE034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1392521 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DRUCKER, DAVID DO NOT WRITE 605 LINCOLN RD MIAMI BEACH, FL IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \Box Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE BRINBERG, ELIAS NAME 1746 CLEVELAND RD STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL U00000431311 02/23/06-80023-018 150.00 LIBHABER, LILLIAN NAME 1746 CLEVELAND RD STREET ADDRESS CITY-ST-7/P MIAMI BEACH, FL TITLE BRINBERG, ZELDA NAME STREET ADDRESS 1746 CLEVELAND RD DO NOT WRITE CITY-ST-ZIP MIAMI BCH, FL IN THIS SPACE STREET ADDRESS CITY-ST-ZIP 33D F NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-06-06

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