2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 12, 2008 08:00 AM **Secretary of State DOCUMENT #379520** 1. Entity Name LISI, INC. Principal Place of Business Mailing Address 1746 CLEVELAND ROAD 1746 CLEVELAND ROAD MIAMI BEACH, FL 33141 MIAMI BEACH, FL 33141 02282008 No Chg-P CR2E034 (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 Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE DRUCKER, DAVID 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. *სეეეეე*0856334 PΩ 03/28/08-80005-010 150.00 **BRINBERG.ELIAS** NAME 1746 CLEVELAND RD STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL TITLE LIBHABER, LILLIAN NAME 1746 CLEVELAND RD STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL SDTD TITLE NAME BRINBERG, ZELDA 1746 CLEVELAND RD STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MIAMI BCH, FL 00000 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling 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:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

> TURE AND TYPED OR PRINTED NAME OF SIGNING OFFI R OR DIRECTOR

Daytime Phone #

FILED