~ 2006 FOR PROFIT CORPORATION ANNUAL REPORT

EILED DOCUMENT # 576509 Jan 09, 2006 08:00 AN 1. Entity Name Secretary of State IRA H. LISS, INC. Principal Place of Business Mailing Address 8417 CRANES ROOST DR 8417 CRANES ROOST DR **NEW PORT RICHEY, FL 34654** NEW PORT RICHEY, FL 34654 01052006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1826489 Not Applicate \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COLD, KATHLEEN DO NOT WRITE SUITE 2301, ONE INDEPENDENT DR. JACKSONVILLE, FL 32202 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 access the ubligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title II applicable. (NOTE Registered Agent signature required when reinstating) DATE **HDDDDDDS** 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 01/11/06-80004**-0**02 150.00 OFFICERS AND DIRECTORS 10. PSD 1,1,1 LISS, IRA STREET ADDRESS 7407 STATE RD 52 UITY ST ZIP HUDSON, FL FIFE STREET ADDRESS CITY-ST ZIP IIILE STREET ADDRESS DO NOT WRITE 16 51 30 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP $Idu\ell$ NAME STREET ADDRESS CITY ST 7P

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 directly 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 1 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

DITLE
NAME
SIREET ADDRESS
GHY-SI-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan & 2006 377 8477773.
Date Dayline Phone #