2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED -Apr 10, 2007 08:00 Al Secretary of State **DOCUMENT # 576509** 1. Entity Name 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 No Chg-P CR2E034 (11/05) 01272007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1826489 Not Applicable \$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 accept the obligations of registered agent. SIGNATURE. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be gga s FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE PSD NAME LISS, IRA 7407 STATE RD 52 STREET ADDRESS HUDSON, FL CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS ČÍTÝ-ST-ZIP TITLE NAME STREET ADORESS 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.