2008 FOR PROFIT CORPORATION

Apr 16, 2008 08:00 A Secretary of State **ANNUAL REPORT** DOCUMENT # G84505 1. Entity Name LISLAR, INC. Principal Place of Business 777 NW 72 AVE. SUITE 3003 + 777 NW 72 AVE. SUITE 3003 MIAMI, FL 33126 MIAMI, FL 33126 CR2E034 (11/05) 04042008 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 59-2412575 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GROSS, LISSA DO NOT WRITE 777 NW 72 AVE. SUITE 3003 MIAMI, FL 33126 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 reinstaling) Signature, byged or project game 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. IIILE U000000900168 GROSS, LARRY NAME U4/29/U8-80017-019 150.00 STREET ADDRESS 777 NW 72 AVE. SUITE 3003 CITY-ST-ZIP MIAMI, FL 33126 VD TITLE GROSS, LISSA NAME 777 NW 72 AVE. SUITE 3003 STREET ADDRESS CITY-SI-ZIP MIAMI, FL 33126 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 of 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 other like empowered. changed, or on an attachmen

SIGNATURE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

Daytime Phone #

FILED