2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 12, 2007 08:00 AN Secretary of State DOCUMENT # J301.02. 1. Entity Name LISA TODD, INC. Principal Place of Business Mailing Address 300 GRECO AVE. 300 GRECO AVE. STE. 104 STE. 104 i jajire i CORAL GABLES FL 33146 CORAL GABLES FL 33146 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-2719281 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Cortificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo SHAPIRO, LISA ANN Street Address (P.O. Box Number is Not Acceptable) 8235 S DIXIE HWY **MIAMI FL 33143** City Zip Code 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 Signature, typed or printed name of registered agent and title c applicable. (NOTE: Registered Agent signature required when registeling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Added to Fees Trust Fund Contribution Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Change TITLE ■ Addition ☐ Delete BITLE SHAPIRO, LISA ANN NAME NAME 555 N.E. 34 ST, 2201 STREET ADDRESS STREET ADDRESS MIAMI FL CITY-SI-ZIP CITY-SI-ZIP IIILE ☐ Delete HILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-7IP CITY ST-ZIP Change TIRE ☐ Delete TIELE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete Change ■ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST-ZIP Change Addillion Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-7IP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I heroby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; 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:

SA SLAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED