

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L62658

**FILED
Jan 10, 2007
Secretary of State**

Entity Name: LIANE ENTERPRISES CO.

Current Principal Place of Business:

OLGA CORZO
16213 LAUREL DR
WESTON, FL 33326

New Principal Place of Business:

3600 N.W. 37 COURT
MIAMI, FL 33142

Current Mailing Address:

OLGA CORZO
16213 LAUREL DR
WESTON, FL 33326

New Mailing Address:

LL EISENBERG
3600 N.W. 37 COURT
MIAMI, FL 33142

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLGA CORZO
16213 LAUREL DR
WESTON, FL 33324 US

Name and Address of New Registered Agent:

EISENBERG, LL
3600 N.W. 37 COURT
MIAMI, FL 33142 US

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.

SIGNATURE: LL EISENBERG 01/10/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CORZO, OLGA,
Address: 16213 LAUREL DR
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: EISENBERG, LL
Address: 3600 N.W. 37 COURT
City-St-Zip: MIAMI, FL 33142

Title: D (X) Delete
Name: KIRKMAN, SHIRLEY
Address: 3600 NW 37 COURT
City-St-Zip: MIAMI, FL 33142

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LL EISENBERG D 01/10/2007

Electronic Signature of Signing Officer or Director Date