2006 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 27, 2006 8:00 am Secretary of State **DOCUMENT # M61689** 03-27-2006 90277 009 ***158.75 1. Entity Name LISA LEA, INC. Principal Place of Business Mailing Address 12525 N.E. 1ST COURT P.O. BOX 610902 50006092 NORTH MIAMI, FL 33161 NORTH MIAMI, FL 33261 2. Principal Place of Business 3. Mailing Address 13880 N.F. 6 ave Suite, Apt. #, etc. 02242006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 65-0013525 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 73 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LEE: MARIA- - -12525 N.E. 1 COURT Street Address (P.O. Box Number is Not Acceptable) NORTH MIAMI, FL 33161 City Zip Code FL 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 if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE □ Delete TITLE ☐ Change ☐ Addition LEE, MARIA NAME NAME STREET ADDRESS 12525 N.E. 1ST COURT STREET ADDRESS CITY-ST-ZIP NORTH MIAMI, FL 33161 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME LEE, MARIA NAME STREET ADDRESS 12525 NE 1ST ST STREET ADDRESS CITY-ST-ZIP N MIAMI, FL 33142 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COY-ST-ZIP Defete TITLE TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

OR DIRECTOR

FILED

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