2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 25, 2008 08:00 Al Secretary of State **DOCUMENT # M61689** 1. Entity Name LISA LEA, INC. Principal Place of Business Mailing Address 12525 N.E. 1ST COURT P.O. BOX 610902 NORTH MIAMI, FL 33161 NORTH MIAMI, FL 33261 No Chg-P CR2E034 (10/03) 03152005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0013525 Not Applicable \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LEE, MARIA DO NOT WRITE 12525 N.E. 1 COURT NORTH MIAMI, FL 33161 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 Signature, typed or printed have of registered agent and title if applicable (NOTE Registered Agent sociature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE LEE, MARIA NAME 12525 N.E. 1ST COURT STREET ADDRESS CITY-ST-ZIP NORTH MIAMI, FL 33161 TITLE LEE, MARIA NAME STREET ADDRESS 12525 NE 1ST ST DO NOT WRITE CITY+ST-ZIP N MIAMI, FL 33142 TITLE NAME STREET ADDRESS CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY+ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY+ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.

1-20-08-305-769-