2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 24, 2006 08:00 AM **DOCUMENT # P00000004702 Secretary of State** 1. Entity Name LIZMINT, INC. Principal Place of Business Mailing Address 1940 HARRISON STREET 1930 HARRISON ST 3RD FLOOR #503 HOLLYWOOD, FL 33020 HOLLYWOOD, FL 33020 03012006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0979967 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 4. Name and Address of Current Registered Agent LEVY, JOE DO NOT WRITE 1930 HARRISON ST **#503** IN THIS SPACE HOLLYWOOD, FL 33020 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, typed or parend name of repatiened agent and life if applicable. (NOTE: Registered Agent signature required when resentating) CATE HEHRHRA79892 Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 747±0706-80014-013 150.00 10. OFFICERS AND DIRECTORS TILE NAME MINTZ, JERRY STREET ADDRESS 1930 HARRISON ST #503 DITY-ST-ZP HOLLYWOOD, FL 33020 TITLE NAME LEVY, JOE STREET ATOMESS 1930 HARRISON ST #503 ध्राप-ज-क्र HOLLYWOOD, FL 33020 TILE 烘炬 STREET ADDRESS DO NOT WRITE CITY-51-2P IN THIS SPACE TITLE NAME STREET AGORESS C117-57-279 MALE STREET ADORESS DIY-SI-ZP TITE F STREET ACCORCSS. CITY-ST-ZP 12. I hereby certify that the information supplied with this litting does not quality 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.

FILED