

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000070968

Entity Name: LISA CARLSON, INC.

FILED
Mar 03, 2006
Secretary of State

Current Principal Place of Business:

409 SILVER OAK LANE
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

265 STERLING SPRINGS LANE
ALTAMONTE SPRINGS, FL 32714

Current Mailing Address:

409 SILVER OAK LANE
ALTAMONTE SPRINGS, FL 32701

New Mailing Address:

265 STERLING SPRINGS LANE
ALTAMONTE SPRINGS, FL 32714

FEI Number: 59-3660521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURNS, PATRICK M CPA
1516 HILLCREST STREET
SUITE 307
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CARLSON, LISA
Address: 409 SILVER OAK LANE
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CARLSON, LISA
Address: 265 STERLING SPRINGS LANE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: LISA CARLSON

PD

03/03/2006

Electronic Signature of Signing Officer or Director

Date