## 2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Mar 27, 2006 8:00 am Secretary of State DOCUMENT # P00000086261 1. Entity Name 03-27-2006 90259 046 \*\*\*150.00 KARLISA, INC. Mailing Address Principal Place of Business 5008 SW 5TH PLACE 5008 SW 5TH PLACE CAPE CORAL FL 33914 CAPE CORAL FL 33914 3. Mailing Address 2. Principal Place of Business Suite, Apt, #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State Applied For City & State NO-T APPLICABLE Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent WRIGHT, CHRISTINE F Street Address (P.O. Box Number is Not Acceptable) 1105 CAPE CORAL PARKWAY EAST SUITE C CAPE CORAL FL 33904 Zip Code 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agest signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. TITLE ☐ Change ☐ Addition TITLE ☐ Delete D NAME NAME WACKERBAUER, KARL STREET ADDRESS STREET ADDRESS ARTUSWALL 13 CITY-ST-ZIP CITY-ST-ZIP D-13465 BERLIN, GERMANY ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME WACKERBAUER, IISE STREET ADDRESS STREET ADDRESS ARTUSWALL 13 CITY-ST-ZIP CITY-ST-ZIP D-13465 BERLIN, GERMANY tiitt □ : Denete NAME NAMI STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete HILE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ■ Addition ☐ Delete TITLE TITLE NAME STREE! ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 for 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 additions, with all other like empowered. SIGNATURE: \*\*EXPLUSIVE BIVER\*\* | LSE WACKERBURE\*\* | LSE WACKERBURE\*\* | ASSOCIATION | Date |

FILED