## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P01000094829

City-St-Zip:

Entity Name: LISA B AND COMPANY, INC.

BOYNTON BEACH, FL 33436

FILED Aug 26, 2008 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 155 NE 2ND AVE DELRAY BEACH, FL 33444 **Current Mailing Address: New Mailing Address:** 20 SOUTHERN CROSS CIR #106 BOYNTON BEACH, FL 33436 FEI Number: 01-0575489 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BUNTE, LISA 20 SOUTHERN CROSS CIR #106 BOYNTON BEACH, FL 33436 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 In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ( ). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: ( ) Delete () Change () Addition BUNTE, LISA Name: Name: 20 SOUTHERN CROSS CIR #106 Address: Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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 BUNTE P 08/26/2008