2006 FOR PROFIT CORPORATION

Mar 13, 2006 08:00 AM Secretary of State **ANNUAL REPORT DOCUMENT # P02000050069** 1. Entity Name SANDRA LISH, INC. Mailing Address Principal Place of Business POST OFFICE BOX 69-4954 POST OFFICE BOX 69-4954 NORTH MIAMI, FL 33169-1954 NORTH MIAMI, FL 33169-1954 CR2E034 (11/05) 03062006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 04-3676327 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LECHTMAN, MICHAEL DO NOT WRITE 17001 N.E SIXTH AVENUE NORTH MIAMI BEACH, FL 33162 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 name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DBDDD0453536 \$5.00 May Be Added to Fees 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 13/21/06 80079-024 150.00 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. PSD LISH, SANDRA NAME STREET ADDRESS POST OFFICE BOX 69-4954 CATY-ST-ZIP NORTH MIAMI, FL 331691954 TITLE NAME STREET ADORESS CITY-ST-ZIP NAME STREET ADORESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE THE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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

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