

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000111633

Entity Name: MANDISA, INC.

FILED  
Aug 06, 2007  
Secretary of State

## Current Principal Place of Business:

1672 CYPRESS POINT DRIVE  
CORAL SPRINGS, FL 33071

## New Principal Place of Business:

## Current Mailing Address:

1672 CYPRESS POINT DRIVE  
CORAL SPRINGS, FL 33071

## New Mailing Address:

FEI Number: 06-1653993

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KING, MARK  
3890 W. COMMERCIAL BLVD  
SUITE 214  
FORT LAUDERDALE, FL 33309 US

## Name and Address of New Registered Agent:

LASS ACCOUNTING & BUSINESS SERVICES, INC.  
9351 WEST SAMPLE ROAD  
CORAL SPRINGS, FL 33065 US

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: RUTH LIVERPOOL

08/06/2007

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:

Title: MGRM ( ) Delete  
Name: GACHETTE, LISA  
Address: 1672 CYPRESS POINTE DRIVE  
City-St-Zip: CORAL SPRINGS, FL 33071

Title: MGRM ( ) Delete  
Name: DELVES, MANDISA  
Address: 1672 CYPRESS POINTE DRIVE  
City-St-Zip: CORAL SPRINGS, FL 33071

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: GACHETTE, LISA  
Address: 1672 CYPRESS POINTE DRIVE  
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VP (X) Change ( ) Addition  
Name: DELVES, MANDISA  
Address: 1672 CYPRESS POINTE DRIVE  
City-St-Zip: CORAL SPRINGS, FL 33071

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 GACHETTE

P

08/06/2007

Electronic Signature of Signing Officer or Director

Date