2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Apr 24, 2006 08:00 AN Secretary of State 1. Entity Name TO LISANTE ENTERPRISES, INC. Mailing Address Principal Place of Business 130 NEW BERLIN ROAD 130 NEW BERLIN ROAD JACKSONVILLE, FL 32218 JACKSONVILLE, FL 32218 CR2E034 (11/05) 02282006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 04-3728318 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LISANTEL, THOMAS M DO NOT WRITE 130 NEW BENLIN ROAD JACKSONVILLE, FL 32218 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) \$5.00 May Be 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME LISANTE, THOMAS M STREET ADDRESS 130 NEW BERLIN ROAD JACKSONVILLE, FL 32218 CITY-ST-ZIP LISANTE, DIANA M STREET ADDRESS 130 NEW BERLIN ROAD CITY-ST-ZIP JACKSONVILLE, FL 32218 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE STREET ADDRESS CITY- ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-71P 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 changed, or on an attachment with an address, with all other like empowered.