2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 05, 2007 08:00 All Secretary of State DOCMMENT # P02000128891 1. Entity Name TD LISANTE ENTERPRISES, INC. Principal Place of Business Mailing Address 130 NEW BERLIN ROAD 130 NEW BERLIN ROAD JACKSONVILLE, FL 32218 JACKSONVILLE, FL 32218 No Chg-P CR2E034 (11/05) 01112007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 04-3728318 \$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) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE LISANTE, THOMAS M NAME STREET ADDRESS 130 NEW BERLIN ROAD CITY-ST-ZIP JACKSONVILLE, FL 32218 TITI F 04/13/07-80015-025 NAME 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 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 changed, or on an attachi all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING DEFICER OR DIRECTOR

FILED