

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000059936

FILED
Jan 26, 2007
Secretary of State

Entity Name: LIESEGANG CORPORATION

Current Principal Place of Business:

1001 W CYPRESS CREEK RD
STE 103
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

1001 W CYPRESS CREEK RD
STE 401
FORT LAUDERDALE, FL 33309

Current Mailing Address:

2665 S. BAYSHORE DRIVE
STE 703
MIAMI, FL 33133

New Mailing Address:

FEI Number: 75-3114151 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WORLD CORPORATE SERVICES, INC.
2665 S. BAYSHORE DRIVE
STE 703
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP/D () Delete
Name: HAMPEL, OLAF
Address: 2665 S. BAYSHORE DRIVE STE: 703
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: OLAF HAMPEL

VP/D

01/26/2007

Electronic Signature of Signing Officer or Director

Date