2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 01, 2006 08:00 AM Secretary of State

Daytime Phone #

					secretary of State		
DOCUMENT # P03000108805 t. Entity Name MARLISSA ENTERPRISES INC.						ary or state	
Principal Plac	e of Business	Mailing Address		1			
6551 BRIGH FORT MYERS		6551 BRIGHT ROAD FORT MYERS, FL 33917					
DO NOT WRITE IN THIS SPA			CE	04262006 4. FEI Numb	No Chg-P	CR2E034 (11/05)	
				20-030		Not Applicable	
			.	5. Certificate	of Status Desired	\$8.75 Additional Fee Required	
	6. Name and Address of Current Re	gistered Agent	}				
MARTHA ZEHNER 6551 BRIGHT ROAD				DO NOT WRITE			
FORTMY	ERS, FL 33917			IN T	THIS SP	ACE	
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 (ROTE: Registered Agent signature required when reinstrang) DATE							
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Final Trust Fund Contribution.				.00 May Be led to Fees	U0000	0544048 -80021-002-150.80	
10.	OFFICERS AND DI	RECTORS			1 22.0 F Z.C 1,00	· 13(14)(-1 2006_).1112(N1	
IIILE NAME STREET ADDRESS GITY-ST-ZIP	P ZEHNER, MARTHA 6551 BRIGHT ROAD FORT MYERS, FL 33917						
THLE NAME STREET ADDRESS CHY-ST-EP	ST SCHOOLCRAFT, JOHN 6551 BRIGHT RD FORT MYERS, FL 33917						
TITLE NAME STREET ADDRESS CITY-ST-2IP				DO	NOT W	RITE	
TITLE NAME STREET ADDRESS CYTY-ST-ZIP				IN .	THIS SP	ACE	
TITLE NAME STREET ADDRESS CITY-SI-ZIP							
TITLE NAME STREET ADDRESS CSTY-ST-ZIP							

12. I hereby certify that the information supplied with this filling 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.

SIGNATURE:

Total Statutes: I further certify that the information includes a function of 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. I further certify that the information includes a supplemental report is filled to 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. I further certify that the information includes a fill and the same and t