

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000002581

Entity Name: NOEL LISA CORP.

FILED
Jul 24, 2006
Secretary of State

Current Principal Place of Business:

9445 SW 146 CT.
MIAMI, FL 33186 US

New Principal Place of Business:

15053 SW 109 LANE
MIAMI, FL 33196 US

Current Mailing Address:

9445 SW 146 CT.
MIAMI, FL 33186 US

New Mailing Address:

15053 SW 109 LANE
MIAMI, FL 33196 US

FEI Number: 83-0380675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYN, LISA
9445 SW 146 CT.
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

LYN, LISA
15053 SW 109 LANE
MIAMI, FL 33196 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: LISA LYN

07/24/2006

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: P () Delete
Name: LYN, LISA
Address: 9445 SW 146 CT.
City-St-Zip: MIAMI, FL 33186 US

Title: V () Delete
Name: LYN, NOEL
Address: 9445 SW 146 CT.
City-St-Zip: MIAMI, FL 33186 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LYN, LISA
Address: 15053 SW 109 LANE
City-St-Zip: MIAMI, FL 33196 US

Title: V (X) Change () Addition
Name: LYN, NOEL
Address: 15053 SW 109 LANE
City-St-Zip: MIAMI, FL 33196 US

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: LISA LYN

P

07/24/2006

Electronic Signature of Signing Officer or Director

Date