

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000091320

Entity Name: LISA'S PACK & SEND, INC.

FILED
Jan 16, 2006
Secretary of State

Current Principal Place of Business:

106 HANCOCK BRIDGE PKWY
CAPE CORAL, FL 33919

New Principal Place of Business:

Current Mailing Address:

106 HANCOCK BRIDGE PKWY
CAPE CORAL, FL 33919

New Mailing Address:

FEI Number: 74-3125021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARNER, JOHN A
STE 303, 800 LAUREL OAK DR
NAPLES, FL 34108 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: PVST () Delete
Name: DUFRESNE, LISA
Address: 106 HANCOCK BRIDGE PKWY
City-St-Zip: CAPE CORAL, FL 33919

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: LISA M DUFRESNE

PRES

01/16/2006

Electronic Signature of Signing Officer or Director

Date