

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000145271

FILED
Jul 21, 2008
Secretary of State

Entity Name: LISA KENNA CORPORATION

Current Principal Place of Business:

3107 STIRLING ROAD
SUITE 101
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

4750 SANCTUARY LANE
BOCA RATON, FL 33431

Current Mailing Address:

3107 STIRLING ROAD
SUITE 101
FORT LAUDERDALE, FL 33312

New Mailing Address:

4750 SANCTUARY LANE
BOCA RATON, FL 33431

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALMAN, MYLES H ESQ.
3107 STIRLING ROAD
SUITE 101
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

KENNA, ELISSA
4750 SANCTUARY LANE
BOCA RATON, FL 33431 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: ELISSA KENNA

07/21/2008

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: D () Delete
Name: KENNA, LISA
Address: 3107 STIRLING ROAD SUITE 101
City-St-Zip: FORT LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KENNA, LISA
Address: 4750 SANCTUARY LANE
City-St-Zip: BOCA RATON, FL 33431

I hereby certify that the information supplied with this filing does not qualify 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: ELISSA KENNA

D

07/21/2008

Electronic Signature of Signing Officer or Director

Date