

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000018797

Entity Name: LIZCO MIAMI COMPANY

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

3750 NE 169T ST. UNIT 310
N. MIAMI BEACH, FL 33160

New Principal Place of Business:

1250 S MIAMI AVENUE
910
MIAMI, FL 33130

Current Mailing Address:

3750 NE 169T ST. UNIT 310
N. MIAMI BEACH, FL 33160

New Mailing Address:

1250 S MIAMI AVENUE
910
MIAMI, FL 33130

FEI Number: 20-3617058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLINS, LIZ
3750 NE 169T ST. UNIT 310
N. MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

COLLINS, LIZ
1250 S MIAMI AVENUE
910
MIAMI, FL 33130 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: LIZ COLLINS

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COLLINS, LIZ
Address: 3750 NE 169T ST. UNIT 310
City-St-Zip: N. MIAMI BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: COLLINS, LIZ
Address: 1250 S MIAMI AVENUE #910
City-St-Zip: MIAMI, FL 33130

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: LIZ COLLINS

D

04/27/2006

Electronic Signature of Signing Officer or Director

Date