2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

DOCUMENT # P05000047189 FILED 1. Entity Name 1/2 Aug 21, 2008 08:00 AM Secretary of State LIZ'S BAKERY & CATERING, INC. Principal Place of Business Mailing Address 707 N GOLDENROD -707 N GOLDENROD SUITE D ORLANDO, FL 32807 ORLANDO, FL 32807 07032008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-2893102 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Recuired 6. Name and Address of Current Registered Agent **BELLO-VELAZQUEZ, ELIZABETH** DO NOT WRITE 109 TUSCANY POINTE AVE. ORLANDO, FL 32807 IN THIS SPACE 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, typed or printed name of registered agent and life if applicable (NOTE: Registered Agent algheture required when reinecating) \$5.00 May Be FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 12, 2008 10. OFFICERS AND DIRECTORS TITLE **BELLO-VELAZQUEZ, ELIZABETH** STREET ADDRESS 109 TUSCANY POINTE AVE. CITY-ST-ZIP ORLANDO, FL 32807 TITLE HALF STREET ADDRESS CITY-ST-ZIP MILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CTV-ST-7P TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this flight does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or suppliemental perfort 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 recenter at the legal effect as the recenter at the legal effect as if made under oath; that I am an officer or director of the corporation or the recenter at the legal effect as if made under oath; that I am an officer or director of the corporation or the recenter at the legal effect as if made under oath; that I am an officer or director of the corporation or the recenter at the legal effect as if made under oath; that I am an officer or director of the corporation or the recenter at the legal effect as if made under oath; that I am an officer or director of the corporation or the recenter at the legal effect as if made under oath; that I am an officer or director of the corporation or the recenter at the legal effect as if made under oath; that I am an officer or director of the corporation or the recenter at the legal effect as if made under oath; that I am an officer or director of the corporation or the recenter at the legal effect as if made under oath; that I am an officer or director of the corporation or the recenter at the legal effect as if made under oath; that I am an officer or director of the corporation or the recenter at the legal effect as if made under oath; that I am an officer or director of the corporation or the recenter at the legal effect as if made under oath; that I am an officer or director of the corporation of the recenter at the legal effect as if made under oath; that I am an officer or director of the corporation of the recenter at the legal effect as if made under oath; the legal effect of the legal effect of