

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jun 19, 2006
Secretary of State**

DOCUMENT# P05000057288

Entity Name: LISIANNA ENTERPRISES CORP.

Current Principal Place of Business:

DEERFIELD BEACH , FL
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

383 TILFORD R
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 90-0221735 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEINLAUF, BERNARD
377 TILFORD R
DEERFIELD BEACH, FL 33442 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STEINLAUF, BERNARD
Address: 377 TILFORD R
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: .SHAPIRO, RAYMOND
Address: .383 TILFORD R
City-St-Zip: DEERFIELD BEACH, FL 33442

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: RAYMOND SHAPIRO

PRES

06/19/2006

Electronic Signature of Signing Officer or Director

Date