

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000057288

**FILED**  
**May 10, 2008**  
**Secretary of State**

**Entity Name:** LISIANNA ENTERPRISES CORP.

**Current Principal Place of Business:**

DEERFIELD BEACH , FL  
DEERFIELD BEACH, FL 33442

**New Principal Place of Business:**

383 TILFORD R  
DEERFIELD BEACH, FL 33442

**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:**

SHAPIRO, RAYMOND  
383 TILFORD R  
DEERFIELD BEACH, FL 33442 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: RAYMOND SHAPIRO

05/10/2008

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: P ( ) Delete  
Name: .SHAPIRO, RAYMOND  
Address: .383 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 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

P

05/10/2008

Electronic Signature of Signing Officer or Director

Date