

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000057588

Entity Name: LIST ACQUISITION, INC.

FILED
Jan 09, 2008
Secretary of State

Current Principal Place of Business:

547 EAST NEW YORK AVENUE
SUITE B
DELAND, FL 32724

Current Mailing Address:

547 EAST NEW YORK AVENUE
SUITE B
DELAND, FL 32724

New Principal Place of Business:

2578 ENTERPRISE ROAD
SUITE 355
ORANGE CITY, FL 32763

New Mailing Address:

2578 ENTERPRISE ROAD
SUITE 355
ORANGE CITY, FL 32763

FEI Number: 03-0492188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARKEL, NOAH L
547 EAST NEW YORK AVENUE
SUITE B
DELAND, FL 32724 US

Name and Address of New Registered Agent:

MARKEL, NOAH L
2578 ENTERPRISE ROAD
SUITE 355
ORANGE CITY, FL 32763 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: NOAH MARKEL

01/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: MARKEL, NOAH
Address: 547 EAST NEW YORK AVENUE
City-St-Zip: DELAND, FL 32724

Title: VD () Delete
Name: MARKEL, NOAH
Address: 547 EAST NEW YORK AVENUE
City-St-Zip: DELAND, FL 32724

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: MARKEL, NOAH
Address: 2578 ENTERPRISE ROAD, SUITE 355
City-St-Zip: ORANGE CITY, FL 32763

Title: VD (X) Change () Addition
Name: MARKEL, NOAH
Address: 2578 ENTERPRISE ROAD, SUITE 355
City-St-Zip: ORANGE CITY, FL 32763

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: NOAH MARKEL

PST

01/09/2008

Electronic Signature of Signing Officer or Director

Date