

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000128174

FILED
Jan 30, 2006
Secretary of State

Entity Name: LIZ ROOP, INC.

Current Principal Place of Business:

12601 WOOD IBIS WAY
TAMPA, FL 33624

New Principal Place of Business:

12601 WOOD IBIS WAY
TAMPA, FL 336245717

Current Mailing Address:

12601 WOOD IBIS WAY
TAMPA, FL 33624

New Mailing Address:

12601 WOOD IBIS WAY
TAMPA, FL 336245717

FEI Number: 20-3510436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTELLANO, NELSON T
101 E. KENNEDY BOULEVARD, SUITE 2700
TAMPA, FL 33602 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROOP, LIZ
Address: 12601 WOOD IBIS WAY
City-St-Zip: TAMPA, FL 33624

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ROOP, ELIZABETH
Address: 12601 WOOD IBIS WAY
City-St-Zip: TAMPA, FL 336245717

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: ELIZABETH ROOP

D

01/30/2006

Electronic Signature of Signing Officer or Director

_____ Date