2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State **DOCUMENT # P05000150685** 07-18-2008 90013 038 ***550.00 1. Entity Name LÍARA, INC. 60045013 Principal Place of Business Mailing Address 9400 SEMINOLE BLVD 9400 SEMINOLE BLVD SEMINOLE, FL 33772 SEMINOLE, FL 33776 07152008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-3782314 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CADZOW, WILLIAM G SR. DO NOT WRITE 10001 WEST BAY STREET SEMINOLE, FL 33776 IN THIS SPACE 8. The above named entity submits this statement 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 SIGNATURE d apent and little if applicable (NOTE: Registered Agent signature required when reinst FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Due by September 12, 2008 Added to Fees 10. OFFICERS AND DIRECTORS TITLE CADZOW, WILLIAM G SR. NAME 10001 WEST BAY STREET STREET ADDRESS CITY-ST-ZIP SEMINOLE, FL 33776 TITLE CADZOW, JACQUELINE E NAME STREET ADDRESS 10001 WEST BAY STREET CITY-ST-ZIP SEMINOLE, FL 33776 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-73P TITLE IN THIS SPACE NAME STREET ADDRESS CITY+ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 open as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an addings, with all other like empowered.

FILED Jul 18, 2008 8:00 am