

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000161043

FILED
Jan 09, 2008
Secretary of State

Entity Name: LYSIS REAL ESTATE, DEVELOPMENT & INVESTMENTS INC.

Current Principal Place of Business:

4800 NORTH FEDERAL HIGHWAY
SUITE A207
BOCA RATON, FL 33431

New Principal Place of Business:

4800 NORTH FEDERAL HIGHWAY
SUITE 207A
BOCA RATON, FL 33431

Current Mailing Address:

1790 BAY DRIVE
#26
POMPANO BEACH, FL 33062

New Mailing Address:

4800 NORTH FEDERAL HIGHWAY
SUITE 207A
BOCA RATON, FL 33431

FEI Number: 20-5280299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFFMAN, STEPHEN V ESQ.
1500 N. FEDERAL HIGHWAY
SUITE 200
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

HOFFMAN, STEPHEN V ESQ.
4800 N FEDERAL HWY
SUITE 207A
BOCA RATON, FL 33431 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:

01/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COURTNEY, IPEK
Address: 1790 BAY DRIVE, #26
City-St-Zip: POMPANNO BEACH, FL 33062 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COURTNEY, IPEK
Address: 4800 N FEDERAL HWY STE 207A
City-St-Zip: BOCA RATON, FL 33431 US

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: IPEK COURTNEY

PRES

01/09/2008

Electronic Signature of Signing Officer or Director

Date