

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000018348

Entity Name: LISA SIMON INC.

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

139 W 3RD STREET
JACKSONVILLE, FL 32206

New Principal Place of Business:

1344 SILVER STREET
JACKSONVILLE, FL 32206

Current Mailing Address:

139 W 3RD STREET
JACKSONVILLE, FL 32206

New Mailing Address:

1344 SILVER STREET
JACKSONVILLE, FL 32206

FEI Number: 14-1948921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMON, LISA
139 W 3RD STREET
JACKSONVILLE, FL 32206 US

Name and Address of New Registered Agent:

SIMON, LISA L
1344 SILVER STREET
JACKSONVILLE, FL 32206 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: LISA L. SIMON

05/01/2007

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: SIMON, LISA
Address: 139 W 3RD STREET
City-St-Zip: JACKSONVILLE, FL 32206

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SIMON, LISA L
Address: 1344 SILVER STREET
City-St-Zip: JACKSONVILLE, FL 32206

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: LISA L. SIMON

P

05/01/2007

Electronic Signature of Signing Officer or Director

Date