2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: X

8/10/2007-90047-012-\$150.00-\$150.00 SECRETARY OF STATE DIVISION OF CORPORATIONS

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DOCUMENT # P06000071882 **27 SEP 21 PM 2: 13** 1. Entity Name LISEC, INC. Principal Place of Business Mailing Address 3988 10TH AVENUE NORTH 3988 10TH AVENUE NORTH LAKE WORTH, FL 33461 US LAKE WORTH, FL 33461 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt: #, etc. 07162007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 20-4913569 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent _ REDZEPI, NASER 3988 10TH AVENUE NORTH Street Address (P.O. Box Number is Not Acceptable) LAKE WORTH, FL 33461 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE: Required Agent signature required when restrictions) Signature, typed or proceed harne of registered agent and trie if appricable DATE \$5.00 May Bo 9. Election Campaign Financing FILE NOW!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Due by September 14, 2007 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete MILE ☐ Change ☐ Addition REDZEPI, NASER NAME STREET ADDRESS 3988 10TH AVENUE NORTH STREET ADDRESS CITY-ST-ZIP LAKE WORTH, FL 33461 CITY-ST-ZP ITTLE ☐ Delete DTLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 017-S1-ZP CITY-ST-ZIP Delete TITLE DITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME, NAME STREET ADDRESS STREET ADDRESS C(TY-5T-20P COTY-ST-ZIP ШТ TITLE ☐ Change ☐ Addition KAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP 12. I hareby 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 suppliemental 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 receive for trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Bysck 11 if an address, with all other like empowered. changed, or on an attachment

ITED NAME OF BIGHING OFFICER OR DIRECTOR