2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000080505

Entity Name: LISTIA INCORPORATED

4709 TROYDALE ROAD

TAMPA, FL 33615 US

Address: City-St-Zip: FILED May 01, 2008 Secretary of State

y		CORT OF CITED					
Current Principal Place of Business:			New Princ	New Principal Place of Business:			
4709 TRO' TAMPA, F	YDALE ROAD _ 33615 U	_					
Current Mailing Address:			New Maili	New Mailing Address:			
4709 TRO' TAMPA, FI	YDALE ROAE _ 33615 U						
FEI Number:	20-5027134	FEI Number Applied For()	FEI Number Not App	icable ()	Certificate of Status Desired ()		
Name and	Address of	Current Registered Agent:	Name and	Name and Address of New Registered Agent:			
LUPO, CLA 4709 TRO TAMPA, FI	YDALE RD.	S					
	named entity of Florida.	submits this statement for the p	ourpose of changing i	ts register	ed office or registered agent, or bo	oth,	
SIGNATUR	RE:						
	Electro	nic Signature of Registered Ag	ent		Date		
		93(2)(b), F.S., the corporation did no	ot receive the prior notic	e.			
OFFICERS AND DIRECTORS:			ADDITION	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:			
Title: Name: Address: City-St-Zip:	P (LUPO, CLARA 4709 TROYDA TAMPA, FL 3:	LE ROAD	Title: Name: Address: City-St-Zip:		() Change () Addition		
Title: Name: Address: City-St-Zip:	VP (GARCIA, TIAR 11810 WILDF TAMPA, FL 3:	RE WAY	Title: Name: Address: City-St-Zip:		(X) Change()Addition RA E LDFIRE WAY L 33635 US		
Title: Name:	SEC (LUPO, SALVA) Delete DORE J	Title: Name:		() Change () Addition		

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.

Address:

City-St-Zip:

SIGNATURE: TIARA DIAZ VP 05/01/2008