

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000115313

Entity Name: LION'S TWO, CORP.

FILED
Jan 29, 2007
Secretary of State

Current Principal Place of Business:

6490 METROWEST BLVD
APT 812
ORLANDO, FL 32835 US

New Principal Place of Business:

Current Mailing Address:

6490 METROWEST BLVD
APT 812
ORLANDO, FL 32835 US

New Mailing Address:

FEI Number: 20-5500949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARSON, CAROL
8818 COMMODITY CR.
SUITE 40
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

LARSON, CAROLINE
8818 COMMODITY CR.
SUITE 40
ORLANDO, FL 32819 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: CAROLINE LARSON

01/29/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LAPENDA, TALITA F
Address: 6490 METROWEST BLVD APT 812
City-St-Zip: ORLANDO, FL 32835 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: LAPENDA, PRISCILLA F
Address: 6490 METROWEST BLVD APT 812
City-St-Zip: ORLANDO, FL 32835 US

I hereby certify that the information supplied with this filing does not qualify for the 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: TALITA F LAPENDA

P

01/29/2007

Electronic Signature of Signing Officer or Director

Date