

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000145550

Entity Name: LIRA VENTURES, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

304 MONROE STREET
DUNEDIN, FL 34698

New Principal Place of Business:

101 MAIN STREET
SUITE D
SAFETY HARBOR, FL 34695

Current Mailing Address:

P.O. BOX 14841
CLEARWATER, FL 33766

New Mailing Address:

P.O. BOX 132
SAFETY HARBOR, FL 34695

FEI Number: 74-3194413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIRA, FRANCES
304 MONROE ST.
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

LIRA, FRANCES
101 MAIN STREET
SUITE D
SAFETY HARBOR, FL 34695 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: FRANCES LIRA

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LIRA, FRANCES
Address: 304 MONROE STREET
City-St-Zip: DUNEDIN, FL 34698

Title: T () Delete
Name: LIRA, FRANCES
Address: 304 MONROE STREET
City-St-Zip: DUNEDIN, FL 34698

Title: S () Delete
Name: LIRA, FRANCES
Address: 304 MONROE STREET
City-St-Zip: DUNEDIN, FL 34698

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LIRA, FRANCES
Address: 101 MAIN STREET, SUITE D
City-St-Zip: SAFETY HARBOR, FL 34695

Title: T (X) Change () Addition
Name: LIRA, FRANCES
Address: 101 MAIN STREET, SUITE D
City-St-Zip: SAFETY HARBOR, FL 34695

Title: S (X) Change () Addition
Name: LIRA, FRANCES
Address: 101 MAIN STREET, SUITE D
City-St-Zip: SAFETY HARBOR, FL 34695

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: FRANCES LIRA

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date