

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000000356

Entity Name: LISA KAY, INC.

FILED  
Apr 17, 2008  
Secretary of State

## Current Principal Place of Business:

4267 NW FEDERAL HIGHWAY  
SUITE 141  
JENSEN BEACH, FL 34957

## New Principal Place of Business:

2134 SE PYRAMID ROAD  
PORT ST LUCIE, FL 34952

## Current Mailing Address:

4267 NW FEDERAL HIGHWAY  
SUITE 141  
JENSEN BEACH, FL 34957

## New Mailing Address:

2134 SE PYRAMID ROAD  
PORT ST LUCIE, FL 34952

FEI Number: 20-8157444

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WOOD, LISA  
4267 NW FEDERAL HIGHWAY  
SUITE 141  
JENSEN BEACH, FL 34957 US

## Name and Address of New Registered Agent:

WOOD, LISA  
2134 SE PYRAMID ROAD  
PORT ST LUCIE, FL 34952 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 WOOD

04/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: WOOD, LISA  
Address: 4267 NW FEDERAL HIGHWAY, SUITE 141  
City-St-Zip: JENSEN BEACH, FL 34957

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: WOOD, LISA  
Address: 2134 SE PYRAMID ROAD  
City-St-Zip: PORT ST LUCIE, FL 34952

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 WOOD

P

04/17/2008

Electronic Signature of Signing Officer or Director

Date