2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2009
Secretary of State

DOCUMENT# P08000068628

Entity Name: THE MONILISA COLLECTION, INC.

Current Principal Place of Business:

348 NORTH ALEXANDER STREET
MOUNT DORA, FL 32757 US

New Principal Place of Business:

5416 TRIMBLE PARK ROAD
MOUNT DORA, FL 32757 US

Current Mailing Address:

348 NORTH ALEXANDER STREET
MOUNT DORA, FL 32757 US

New Mailing Address:

5416 TRIMBLE PARK ROAD
MOUNT DORA, FL 32757 US

FEI Number: 26-3161301 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ARDEN, LISA A
348 NORTH ALEXANDER STREET
MOUNT DORA, FL 32757 US

Name and Address of New Registered Agent:

ARDEN, LISA A
5416 TRIMBLE PARK ROAD
MOUNT DORA, FL 32757 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 ARDEN 04/29/2009
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: ARDEN, LISA A
Address: 348 NORTH ALEXANDER STREET
City-St-Zip: MOUNT DORA, FL 32757 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: ARDEN, LISA A
Address: 5416 TRIMBLE PARK ROAD
City-St-Zip: MOUNT DORA, FL 32757 US

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 ARDEN P 04/29/2009
Electronic Signature of Signing Officer or Director Date