

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000058160

Entity Name: LIZ HOLDING CORP.

FILED
Mar 27, 2007
Secretary of State

Current Principal Place of Business:

2601 SE MORNINGSIDE BLVD
PORT ST LUCIE, FL 34952 US

New Principal Place of Business:

Current Mailing Address:

871 SORRENTO LANE
PORT ST LUCIE, FL 34986 US

New Mailing Address:

FEI Number: 65-0511908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MURATORE, ELIZABETH
871 SORRENTO LANE
PORT ST LUCIE, FL 34986 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MURATORE, MARIANNE
Address: 348 SW NORTH SHORE BLVD
City-St-Zip: PORT ST LUCIE, FL 34986 US

Title: VP () Delete
Name: MURATORE, JOSEPH
Address: 871 SORRENTO LANE
City-St-Zip: PORT ST LUCIE, FL 34986 US

Title: S (X) Delete
Name: MURATORE, ELIZABETH
Address: 871 SORRENTO LANE
City-St-Zip: PORT ST LUCIE, FL 34986 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: MARIANNE MURATORE

P

03/27/2007

Electronic Signature of Signing Officer or Director

_____ Date