## 2008 FOR PROFIT CORPORATION

## FILED ANNUAL REPORT Apr 14, 2008 08:00 Al Secretary of State **DOCUMENT # P94000058160** 1. Entity Name LIZ HOLDING CORP. Principal Place of Business Mailing Address 2601 SE MORNINGSIDE BLVD **871 SORRENTO LANE** US PORT ST LUCIE, FL 34952 US PORT ST LUCIE, FL 34986 04112008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0511908 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MURATORE, ELIZABETH DO NOT WRITE **871 SORRENTO LANE** IN THIS SPACE PORT ST LUCIE, FL 34986 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE (NOTE: Registered Agent signature regured when reinstating) Signature, typed or orinted name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME MURATORE, MARIANNE 348 SW NORTH SHORE BLVD STREET ADDRESS U00000896802 >55/08-80022-016 150.00 PORT ST LUCIE, FL 34986 COY-ST-7IP TITLE MURATORE, JOSEPH NAME STREET ADDRESS **871 SORRENTO LANE** CITY - ST - ZIP PORT ST LUCIE, FL 34986 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZiP TITLE

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report of supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the effective or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

NAME STREET ADDRESS CITY - ST- ZIP TITLE NAME STREET ADDRESS