2006 FOR PROFIT CORPORATION

SIGNATURE:

FILED ANNUAL REPORT Jul 17, 2006 08:00 AM DOCUMENT # P95000097548 **Secretary of State** 1. Entity Name LIS, INC. INTERNATIONAL Principal Place of Business Mailing Address 2401 ALBION AVE 2401 ALBION AVE ORLANDO, FL 32833 ORLANDO, FL 32833 07122006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3348250 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LI. SANDY Y DO NOT WRITE 2401 ALBION AVE ORLANDO, FL 32833 IN THIS SPACE 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. U00000570884 07/18/05-8044-006 150.00 (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the \Box Due by September 6, 2006 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10. TITLE LI. SANDY Y NAME STREET ADDRESS 2401 ALBION AVE ORLANDO, FL 32833 CITY-ST-7IP TITLE NAME LI, ARTHUR STREET ADDRESS 2401 ALBION AVE CITY-ST-ZIP ORLANDO, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TILE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as it 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 prime appears in Block 10 or Block 11 if