2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Apr 18, 2007 08:00 All Secretary of State DOCUMENT # P95000097548 1. Entity Name LIS, INC. INTERNATIONAL Principal Place of Business Mailing Address 2401 ALBION AVE 2401 ALBION AVE ORLANDO FL 32833 ORLANDO FL 32833 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-3348250 Not Applicable Zıp Country Zip Country **\$8.75** Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo LI, SANDY Y Street Address (P.O. Box Number is Not Acceptable) 2401 ALBION AVE ORLANDO FL 32833 City Zıp Codo 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 Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change Addition IIII ☐ Delete THEF LI, SANDY Y NAME NAME 2401 ALBION AVE STREET ADDRESS STREET ADDRESS ORLANDO FL 32833 CITY-ST-ZIP C11Y-S1-7IP HHI ☐ Change ■ Addition Delete THE LI, ARTHUR NAME NAME 2401 ALBION AVE STREET ADDRESS STREET ADDRESS ORLANDO FL CITY-S1-ZIP CITY - ST - ZIP HHE Addition Delete шиг ☐ Change NAME. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP шп ☐ Delete Change Addition DITE NAMI NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST-ZIP 04/27/07-80023-010 150.00 11116 Delete THE NAM NAME STREET ADDRESS STREET ADDRESS CITY+S1-ZIP CATY - ST - ZIP Addition 11111 Dolele TITLE Change NAM NAME STREET ADDRESS SIRELI ADDRESS CITY-ST-7IP CiTY - ST - 7/P 12. I hereby cortify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

lreasurer

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