

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000075155

Entity Name: LISHE II, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

7460 W BOYNTON BEACH BLVD
BOYNTON BEACH, FL 33437

New Principal Place of Business:

16235 STATE RD. 7
SUITE B
DELRAY BEACH, FL 33446

Current Mailing Address:

7460 W BOYNTON BEACH BLVD
BOYNTON BEACH, FL 33437

New Mailing Address:

16235 STATE RD. 7
SUITE B
DELRAY BEACH, FL 33446

FEI Number: 65-0781229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINKEL, SHELDON
7460 W BOYNTON BEACH BLVD
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

FINKEL, SHELDON
16235 STATE RD.
SUITE B
DELRAY BEACH, FL 33446 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FINKEL, LINDA
Address: 7460 W BOYNTON BEACH BLVD
City-St-Zip: BOYNTON BEACH, FL 33437

Title: ST () Delete
Name: FINKEL, SHELDON
Address: 7460 W BOYNTON BEACH BLVD
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FINKEL, LINDA
Address: 16235 STATE RD. 7
City-St-Zip: DELRAY BEACH, FL 33446

Title: ST (X) Change () Addition
Name: FINKEL, SHELDON
Address: 16235 STATE RD. 7
City-St-Zip: DELRAY BEACH, FL 33446

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: SHELDON FINKEL

TREA

04/30/2008

Electronic Signature of Signing Officer or Director

Date