2007 FOR PROFIT CORPORATION **FILED** ANNUAL REPORT Apr 30, 2007 08:00 AM Secretary of State DOCUMENT # P99000015963 1. Entity Name LISA JOHNSTON CONSULTING, INC. Principal Place of Business Mailing Address 2905 MANOR RIDGE PL 2905 MANOR RIDGE PL VALRICO, FL 33594 US VALRICO, FL 33594 US 04262007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 59-3560480 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JOHNSTON, LISA J DO NOT WRITE 2905 MANOR RIDGE PLACE VALRICO, FL 33594 IN THIS SPACE 8. The above named antity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fiorida. I am familiar with, and accept the obligations of registered agent.

FILE	NOWIII	FEE IS	\$150	.00
After Ma				

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

(NOTE: Registered Agent signature required when reinstating)

10. OFFICERS AND DIRECTORS TITLE JOHNSTON, LISA STREET ADDRESS 2905 MANOR RIDGE PLACE VALRICO, FL 33594 CITY-ST-ZIP VΡ TITLE NAME JOHNSTON, KENNETH B STREET ADDRESS 2905 MANOR RIDGE PLACE CITY-ST-ZIP VALRICO, FL 33594 TITLE NAME JOHNSTON, LISA STREET ADDRESS 2905 MANOR RIDGE PLACE CITY-ST-ZIP VALRICO, FL 33594 TITLE NAME JOHNSTON, KENNETH B STREET ADDRESS 2905 MANOR RIDGE PLACE CITY-ST-ZIP VALRICO, FL 33594 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

me of registered agent and title if epolicable

U00000748975 05/18/07-80004-014 150.00

Applied For

Not Applicable

DO NOT WRITE IN THIS SPACE

12. Thereby 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 if made under oath; that I am an officer or director of the corporation or the receiver or rustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the recei changed, or on an attachmen with all other like empowered. LISA JOHNSTON

SIGNATURE: