2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 27, 2006 08:00 AN Secretary of State DOCUMENT # P9900051667 1. Entity Name LIZZY CORPORATION, INC. Principal Place of Business Mailing Address 27881 NEW YORK ST. 27307 TENNESSEE ST. **BONITA SPRINGS FL 34135 BONITA SPRINGS FL 34135** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 65-0928784 Not Apolicable Country Z:p 7in Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FRANK, ANN T 2124 AIRPORT ROAD SOUTH Street Address (P.O. Box Number is Not Acceptable) NAPLES FL 34112 City Zip Code 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. 180000535964 05/08/06-80075-003 150.00 SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May 8: After May 1, 2006 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. TITLE TITLE ☐ Delete NAME NAME MEYER, ELIZABETH STREET ADDRESS 27307 TENNESSEE ST. STREET ADDRESS CITY-ST-ZIP **BONITA SPRINGS FL 34135** CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TIDE NAME MEYER, SYVESTER A STREET ADDRESS 27307 TENNESSEE ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF BONITA SPRINGS FL 34135 Detete TITLE THE ☐ Change Addidin NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addiji: NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Change Additio NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP Defete HILE ☐ Change ☐ Additio TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 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 in Block 10 or Block 11

SIGNATURE: Slynd LLK Meyer - SlizAbeth K. Meyer 4-25-6 812/752-5215

if changed, or on an attachment with an address, with all other like empowered.