

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S79547

FILED  
Jan 10, 2006  
Secretary of State

Entity Name: LIAISON INTERNATIONAL ENTERPRISES, INC.

## Current Principal Place of Business:

5852 MACY AVENUE  
JACKSONVILLE, FL 32211 US

## New Principal Place of Business:

13906 SPANISH PT. DRIVE  
JACKSONVILLE, FL 32225 US

## Current Mailing Address:

5852 MACY AVE.  
JACKSONVILLE, FL 32211 US

## New Mailing Address:

13906 SPANISH PT. DRIVE  
JACKSONVILLE, FL 32225 US

FEI Number: 59-3081645

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MATHEWS, HENRY  
13906 SPANISH PT DR  
JACKSONVILLE, FL 32225 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: MATHEWS, HENRY H.,  
Address: 13906 SPANISH POINT DR.  
City-St-Zip: JACKSONVILLE, FL 32211 US

Title: DV ( ) Delete  
Name: KENNEDY, EARL FRANK,  
Address: 1461 CEDAR BAY ROAD  
City-St-Zip: JACKSONVILLE, FL 32218 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: HENRY H. MATHEWS

PRES

01/10/2006

Electronic Signature of Signing Officer or Director

Date