

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000040456

FILED  
Jan 27, 2007  
Secretary of State

Entity Name: LIQUID HANDLING PRODUCTS, INC.

**Current Principal Place of Business:**

3524 WATERFIELD PARKWAY  
LAKELAND, FL 338039704 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 398  
EATON PARK, FL 33840

**New Mailing Address:**

FEI Number: 59-3714587

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LUCKEY, WARREN M  
4020 GLEN GARRY RD. W.  
LAKELAND, FL 33813 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: P ( ) Delete  
Name: LUCKEY, WARREN M  
Address: 4020 GLEN GARRY RD W.  
City-St-Zip: LAKELAND, FL 33813

Title: VP ( ) Delete  
Name: WATSON, SEAN  
Address: 3524 WATERFIELD PKWY  
City-St-Zip: LAKELAND, FL 33803

**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: WARREN M LUCKEY

PRES

01/27/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date