2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND

Secretary of State DOCUMENT # F04000003770 04-21-2006 90094 026 ***150.00 1. Entity Name LP INNOVATIONS, INC. Principal Place of Business Mailing Address **66 R STREET** 66 B STREET NEEDHAM, MA 02494 NEEDHAM, MA 02494 2. Principal Place of Business 3. Mailing Address 555 Turnpike Street SSS Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/05) 04172006 Chg-P Canton City & State Applied For 4 FEI Number MAM Lanton 13-4222128 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired 02021 09051 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 Zip Code City 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. DATÉ (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition LEVIN, DAVID A NAME NAME 555 TURNPIKE STREET STREET ADDRESS STREET ADDRESS **CANTON, MA 02021** CITY-ST-ZIP CITY-ST-ZIP Delete Change ☐ Addition TITLE HEMREICH, DENNIS R NAME NAME STREET ADDRESS 555 TURNPIKE STREET STREET ADDRESS CITY-ST-ZIP CANTON, MA 02021 CITY-ST-ZIP Change ☐ Delete TITLE ☐ Addition TITLE MAY, STEVEN NAME NAME 555 Turnpike Street STREET ADDRESS 66 B STREET STREET ADDRESS CITY-ST-ZIP conton, ma 02021 CITY-ST-ZIP NEEDHAM, MA 02494 TH Change ☐ Addition ☐ Delete TITLE TITLE MARX WERELBLATT, ELIZABETH NAME NAME 555 Turnpike Street 86 B STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NEEDHAM, MA 02494 CITY-ST-ZIP COUPU, MA OSOSI **Change** ☐ Addition ☐ Delete TITLE TITLE LAUE, DOUGLAS A NAME NAME 555 Tumpike Afrect STREET ADDRESS 66 B STREET STREET ADDRESS CITY-ST-ZIP Canton, MA NEEDHAM, MA 02494 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Apr 21, 2006 8:00 am



40055951 #F0400003770

April 19, 2006

Via Federal Express

Division of Corporations 2670 Executive Center Circle Suite 100 Tallahassee, FL 32301

Dear Sir or Madam:

Enclosed please find the For Profit Corporation Annual Report for the year 2006 for LP Innovations, Inc. and the \$150 filing fee.

Please contact me at 781-830-0900 ext. 1509 if you have any questions regarding the enclosed.

Sincerely yours,

Elizabeth Marx Wexelblatt

General Counsel

Enclosure