### 2008 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with

### Aug 19, 2008 8:00 am Secretary of State **DOCUMENT # F07000002160** 08-19-2008 90003 003 \*\*\*150.00 1. Entity Name GIPEAN INC. Principal Place of Business Mailing Address 40113848 1 SOMERSET LANE P.O. BOX 245 NISSEQUOGUE, NY 11780 ST JAMES, NY 11780 DO NOT WRITE IN THIS SPACE 08082008 No Chg-P CR2E034 (11/05) Applied For 4. FEI Number 76-0823879 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY DO NOT WRITE 1201 HAYS ST. TALLAHASSEE, FL 32301 IN THIS SPACE 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. SIGNATURE \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Due by September 12, 2008 OFFICERS AND DIRECTORS 10. TITLE ANGELOPOULOS, PETER NAME STREET ADDRESS **PO BOX 245** ST. JAMES, NY 11780 CITY-ST-ZIP TITLE NAME GRECO-ANGELOPOULOS, GINA L. STREET ADDRESS P.O. BOX 245 ST JAMES, NY 11780 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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

FILED

# ATTACHMENT

## GEORGE F. SEIFERT, ACCOUNTANT

40113848

35 Juniper Avenue Ronkonkoma, New York 11779 Phone (631) 585-7607 Fax (631) 585-0138

Re: Gipean Inc.

Document # F07000002160

August 8, 2008

Division of Corporations P. O. Box 6198 Tallahassee, FL 32314

#### Gentlemen:

We are enclosing a check for the Annual Report fee of \$150.00. I also hereby request an abatement of the penalty of \$400.00 due to my ignorance that an annual filing fee was required. The postcard requesting that the report was late came a short time ago and as soon as I was made aware of the omission I went online and filed the report. Taxpayer thought that with the initial filing to do business in Florida and the annual fee that is paid to the registered agent, that would be all the expense that was required.

Based upon the above circumstances, please cancel the penalty. Thank you for your time and consideration regarding this matter.

Sincerely yours,

George F. Seifert Accountant