

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K44370

Entity Name: THE LIPSEY COMPANY

FILED
Mar 21, 2007
Secretary of State

Current Principal Place of Business:

237 HUNT CLUB BLVD, STE 101
LONGWOOD, FL 32779

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 4961
ORLANDO, FL 328024961

New Mailing Address:

FEI Number: 74-2518301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

B&C CORPORATE SERVICES OF CENTRAL FL., INC
390 N. ORANGE AVE., STE. 1100
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

B&C CORPORATE SERVICES OF CENTRAL FL., INC
390 N. ORANGE AVE., STE. 1400
ORLANDO, FL 32801 US

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

03/21/2007

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: LIPSEY, MICHAEL J
Address: 237 HUNT CLUB BLVD, STE 101
City-St-Zip: LONGWOOD, FL 32779

Title: STD () Delete
Name: LIPSEY, LOTTIE D
Address: 237 HUNT CLUB BLVD, STE 101
City-St-Zip: LONGWOOD, FL 32779

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: MICHAEL J. LIPSEY

Electronic Signature of Signing Officer or Director

DP

03/21/2007

Date