2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jul 05, 2007 08:00 AN DOCUMENT # L10215 **Secretary of State** 1. Entity Name LIP TRADING CO. Principal Place of Business Mailing Address 20245 N.E. 16TH PLACE 20245 N.E. 16TH PLACE NORTH MIAMI, FL 33179 NORTH MIAMI, FL 33179 No Chg-P CR2E034 (11/05) 07022007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0137321 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LIPSITZ, WILLIAM DO NOT WRITE 20245 NE 16TH PLACE NORTH MIAMI, FL 33179 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Due by September 14, 2007 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10. PSD TITLE LIPSITZ, WILLIAM NAME STREET ADDRESS 20245 N.E. 16TH PLACE CITY-ST-ZIP MIAMI, FL 000000767081 07/05/07-80010-002 150.00 TITLE VT NAME LIPSITZ, MARIA EUGENIA 20245 NE 16 PLACE STREET ADDRESS NORTH MIAMI, FL CITY-ST-ZIP TELLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

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.

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP