2007 FOR PROFIT CORPORATION

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 02, 2007 8:00 am Secretary of State **ANNUAL REPORT** 04-02-2007 90078 030 ***150.00 **DOCUMENT # L98809** 1. Entity Name LIPPIZAN, INC. 40040400 Principal Place of Business Mailing Address 601 JEFFERSON DAVIS HWY 14241 60TH ST N TAMPA, FL 33622-2023 STE 201 FREDERICKSBURG, VA 22401 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 1668 N. Hercules Suite, Apt. #, etc. Suite, Apt. #, etc. 01052007 CR2E034 (12/06) Chg-P Unit E Applied For City & State 4 FELNumber <u> warwater</u> 65-0664351 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DRAKEFORD & DRAKEFORD, P.A. Street Address (P.O. Box Number is Not Acceptable) 14241 60TH ST N CLEARWATER, FL 33760 City Clearwater 33765 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 WALTER DRAKEFURD 3.30.67 SIGNATURE (NOTE Registered Agent signature required when reinstating) DATE signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. PD Change Addition TITLE ☐ Delete TITI F SCHAPHEER, DAISY J NAME STREET ADDRESS P.O. BOX 22023 STREET ADDRESS CHTY-ST-ZIP TAMPA, FL 336222023 CITY-ST-7IP Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP THLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITI F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete THLE NAME 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.

Daisy Schopher 3/30/07

Daytime Phone #

FILED