2007 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 02, 2007 08:00 AM **DOCUMENT # P01000121245 Secretary of State** 1. Entity Name LIPMOR, INC. Principal Place of Business Mailing Address 5027 OKEECHOBEE BLVD **5027 OKEECHOBEE BLVD** WEST PALM BEACH, FL 33417 WEST PALM BEACH, FL 33417 CR2E034 (11/05) 01222007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 90-0001490 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE LIPSCHITZ, JEFFREY P 5027 OKEECHOBEE BLVD WEST PALM BEACH, FL 33417 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Requirered Agent moneture inquired when reinstating) U000000619310 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 02/08/07-80066-011 158.75 Added to Fees Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE LIPSCHITZ, JEFFREY P MAME STREET ADDRESS 5027 OKEECHOBEE BLVD CITY-ST-ZIP WEST PALM BEACH, FL 33417 TITLE MORRISSEY, SALVATORE A NAME STREET ADDRESS 5027 OKEECHOBEE BLVD COV-ST-ZIP WEST PALM BEACH, FL 33417 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE DD F NAME STREET ADORESS CITY-ST-ZIP NAME STREET ACCORESS CITY-ST-ZIP TITLE NAME

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 empewered 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: _

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED ON SHIP EN MANE OF SIGNING OFFICE NOR DIRECTOR

/23/07 J61-(84-310)

FILED