## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## Feb 01, 2008 08:00 AN **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 No Chg-P CR2E034 (11/05) 01202008 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 90-0001490 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent LIPSCHITZ, JEFFREY P DO NOT WRITE 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 <del>1/29/0<u>8</u></del> Signature, typed or printed name of registered agent and title 4 applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE LIPSCHITZ, JEFFREY P NAME STREET ADDRESS 5027 OKEECHOREE BLVD CITY-ST-ZIP WEST PALM BEACH, FL 33417 U000000810730 MORRISSEY, SALVATORE A NAME 02/08/08-80076-020 158.75 STREET ADDRESS 5027 OKEECHOBEE BLVD WEST PALM BEACH, FL 33417 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAMÉ STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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.

MG DEFICER OR DIRECTOR

1/29/08

**FILED**