2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000130592

Entity Name: LFP ENTERPRISES, INC.

LAKELAND, FL 33811

City-St-Zip:

FILED Apr 01, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4225 ETHEL AVE 1260 WEST PIPKIN RD LAKELAND, FL 33811 STUDIO CITY, CA 91604 **New Mailing Address: Current Mailing Address:** 4225 ETHEL AVE PO BOX 7323 LAKELAND, FL 33807 STUDIO CITY, CA 91604 FEI Number: 43-2061221 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SMITH, BRADLEY G 832 SOUTH FLORIDA AVENUE SUITE 1 LAKELAND, FL 33801 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 Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition PINNER, LAURA Name: Name: 832 S. FLORIDA AVENUE Address: Address: City-St-Zip: LAKELAND, FL 33801 City-St-Zip: () Delete Title: VICE Title: () Change () Addition Name: PINNER, FRANCES O VICE PR Name: 1260 WEST PIPKIN RD Address: 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: LAURA PINNER P 04/01/2007