2006 FOR PROFIT CORPORATION

SIGNATURE:

Apr 10, 2006 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P05000055008 04-10-2006 90329 035 ***150.00 1. Entity Name LIP SYNCH, INC. Mailing Address Principal Place of Business 50010390 664 BAMBOO PALM WAY 664 BAMBOO PALM WAY OVIEDO, FL 32765 US OVIEDO, FL 32765 US 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc 03222006 CR2E034 (11/05) Applied For 4. FEI Number City & State City & State 20-266860 Not Applicable Country \$8.75 Additional Zip Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MARCUS, BARBARA Street Address (P.O. Box Number is Not Acceptable) 664 BAMBOO PALM WAY **OVIEDO, FL 32765** Zip Code 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 upplicable (NOTE: Registered Agent signature required when reinstating DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. TITLE ☐ Change ☐ Addition Delete TITLE MARCUS, BARBARA NAME NAME STREET ADDRESS 664 BAMBOO PALM WAY STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP OVIEDO, FL 32765 ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE titLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE - Delete -HILE-NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP ☐ Addition Change Delete TITLE 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.

04-06-06

FILED