

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000063239

Entity Name: LIPS BY STEPHANIE INC.

FILED
Feb 14, 2006
Secretary of State

Current Principal Place of Business:

9 SW 13TH ST
FT LAUDERDALE, FL 33315

New Principal Place of Business:

757 SE 17TH ST.
921
FT LAUDERDALE, FL 33316

Current Mailing Address:

9 SW 13TH ST
FT LAUDERDALE, FL 33315

New Mailing Address:

757 SE 17TH ST.
921
FT LAUDERDALE, FL 33316

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDREWS, TOM
9 SW 13TH ST
FT LAUDERDALE, FL 33315 US

Name and Address of New Registered Agent:

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:

Title: P () Delete
Name: BAHEN, STEPHANIE
Address: 9 SW 13TH ST
City-St-Zip: FT LAUDERDALE, FL 33315

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BAHEN, STEPHANIE
Address: 757 SE 17TH ST. #921
City-St-Zip: FT LAUDERDALE, FL 33315

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: STEPHANIE BAHEN

P

02/14/2006

Electronic Signature of Signing Officer or Director

Date