

**2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P05000127731

**FILED**  
**Oct 02, 2007**  
**Secretary of State****Entity Name:** LOLLIPOPS AND RAINBOWS, INC.**Current Principal Place of Business:**809 NE 125TH STREET  
#1  
NORTH MIAMI, FL 33161 US**New Principal Place of Business:****Current Mailing Address:**809 NE 125TH STREET  
NORTH MIAMI, FL 33161 US**New Mailing Address:****FEI Number:** 26-1159954      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**ABREU, JUSTINA MRS.  
809 NE 125TH STREET  
#1  
NORTH MIAMI, FL 33168 US**Name and Address of New Registered Agent:**PEGGY, JUSTIZ MS  
809 NE 125TH STREET  
#1  
NORTH MIAMI, FL 33168 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: PEGGY JUSTIZ

10/02/2007

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:****Title:** V      ( ) Delete  
**Name:** ABREU, JUSTINA MRS.  
**Address:** 809 NE 125TH STREET  
**City-St-Zip:** NORTH MIAMI, FL 33161**Title:** P      ( ) Delete  
**Name:** BENT, ABEL  
**Address:** 809 NE 125TH STREET  
**City-St-Zip:** NORTH MIAMI, FL 33161 US**Title:** VST      ( ) Delete  
**Name:** JUSTIZ, PEGGY  
**Address:** 809 NE 125TH STREET  
**City-St-Zip:** NORTH MIAMI, FL 33161 US**Title:**      ( ) Delete  
**Name:**  
**Address:**  
**City-St-Zip:****ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** D      (X) Change ( ) Addition  
**Name:** ABREU, JUSTINA MRS.  
**Address:** 809 NE 125TH STREET  
**City-St-Zip:** NORTH MIAMI, FL 33161**Title:**      ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:**      ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:** V      ( ) Change (X) Addition  
**Name:** JEAN-LOUIS, HERVE  
**Address:** 809 NE 125TH STREET  
**City-St-Zip:** NORTH MIAMI, FL 33161 US

I hereby certify that the information supplied with this filing does not qualify 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: PEGGY JUSTIZ

S

10/02/2007

Electronic Signature of Signing Officer or Director

Date