

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000156038

Entity Name: TWO WET LIPS, INC

FILED
Apr 04, 2007
Secretary of State

Current Principal Place of Business:

12824 STANDBRIDGE DRIVE
RIVERVIEW, FL 33569

New Principal Place of Business:

591 NE 5TH STREET
POMPANO BEACH, FL 33060

Current Mailing Address:

12824 STANDBRIDGE DRIVE
RIVERVIEW, FL 33569

New Mailing Address:

591 NE 5TH STREET
POMPANO BEACH, FL 33060

FEI Number: 14-1942155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOA, MARY
12824 STANDBRIDGE DRIVE
RIVERVIEW, FL 33569 US

Name and Address of New Registered Agent:

NOA, MARY
591 NE 5TH STREET
POMPANO BEACH, FL 33060 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:

04/04/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KEMPNER, ROBIN
Address: 12824 STANDBRIDGE DRIVE
City-St-Zip: RIVERVIEW, FL 33569

Title: VP () Delete
Name: NOA, MARY
Address: 12824 STANDBRIDGE DRIVE
City-St-Zip: RIVERVIEW, FL 33569

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KEMPNER, ROBIN
Address: 591 NE 5TH STREET
City-St-Zip: POMPANO BEACH, FL 33060

Title: VP (X) Change () Addition
Name: NOA, MARY
Address: 591 NE 5TH STREET
City-St-Zip: POMPANO BEACH, FL 33060

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: ROBIN KEMPNER

PRES

04/04/2007

Electronic Signature of Signing Officer or Director

Date