

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000004744

Entity Name: LIPANT, INC.

FILED
Feb 20, 2008
Secretary of State

Current Principal Place of Business:

3630 LAKESHORE DRIVE
WATERFORD, MI 48329

New Principal Place of Business:

Current Mailing Address:

3630 LAKESHORE DRIVE
WATERFORD, MI 48329

New Mailing Address:

FEI Number: 20-8148517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIPSKI, BARBARA
505 N. BEACH BLVD.
UNIT 603
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

LIPSKI, BARBARA
505 N. FORT LAUDERDALE BEACH BLVD.
UNIT 603
FORT LAUDERDALE, FL 33304 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:

02/20/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LIPSKI, BARBARA L
Address: 3630 LAKESHORE DRIVE
City-St-Zip: WATERFORD, MI 48329

Title: V () Delete
Name: ANTHONY, AMANDA A
Address: 3630 LAKESHORE DRIVE
City-St-Zip: WATERFORD, MI 48329

Title: ST () Delete
Name: LIPSKI, RANDOLPH
Address: 3630 LAKESHORE DRIVE
City-St-Zip: WATERFORD, MI 48329

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: ANTHONY, ROBERT B
Address: 3630 LAKESHORE DRIVE
City-St-Zip: WATERFORD, MI 48329

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: RANDOLPH LIPSKI

ST

02/20/2008

Electronic Signature of Signing Officer or Director

Date