2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED Jan 24, 2007 08:00 AM **DOCUMENT # P92000009888 Secretary of State** AMERIPIN, INC. Principal Place of Business Mailing Address 6542 HYPOLUXO RD 6542 HYPOLUXO RD **SUITE #317 SUITE #317** LAKEWORTH, FL 33467 LAKEWORTH, FL 33467 No Chg-P CR2E034 (11/05) 01212007 DO NOT WRITE IN THIS SPACE Applied For 65-0373795 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BUDZINSKI, KAREN J DO NOT WRITE 890 N. FEDERAL HWY **APT #106** IN THIS SPACE LANTANA, FL 33462 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. (NOTE: Registered Agent aignature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME BUDZINSKI, KAREN J STREET ADDRESS 890 N FEDERAL HIGHWAY #106 CITY-ST-7/P LANTANA, FL 33462 TITLE NAME `U00000599861 201725707-80045-007.150.00 STREET ADORESS CITY-ST-7P TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7/P

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 attactyment with an agdress, with all other like empowered.

KAREN J. BUDZINSKI 561 588-6080