2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 16, 2007 08:00 All Secretary of State DOCUMENT # P93000084603 LPS MANUFACTURING, INC. Principal Place of Business Mailing Address 4250 DOW ROAD 4250 DOW ROAD **UNIT 304 UNIT 304** MELBOURNE FL 32934 MELBOURNE FL 32934 2. Principal Placo of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, otc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 65-0452682 Not Applicable Ζıp Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo WRIGHT, SCOTT ESQ Street Address (P.O. Box Number is Not Acceptable) 2285 W. EAU GALLIE BLVD. **MELBOURNE FL 32935** City Zio Code FL 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. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. HILL ☐ Change Addition 11111 ☐ Delete SKOPPE, LYDIA P U00000711617 NAMI NAMI 4250 DOW ROAD, UNIT 304 STRUET ADDRESS 04/26/07-80013-007 150.00 STREET ADDRESS MELBOURNE FL 32934 CHY-SI-ZiP CITY-SI-7IP шв Delete ИЛЕ Change Addition NAMI NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST-ZIP THILE Change ■ Addition ☐ Delete NAME NAMi STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+S1-7IP Change Addition HHI ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP ☐ Delete Change Addition THIN NAMI STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME STREEL ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 attachment with an address, with all other like empowered.

SIGNATURE

SIGNIFIURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

APR. 13-07 321-25