2007 FOR PROFIT CORPORATION Apr 26, 2007 08:00 A Secretary of State **ANNUAL REPORT** DOCUMENT # P94000061206 1. Entity Name PIPS HOLDINGS, INC. Principal Place of Business Mailing Address 1001 3RD AVE W 1001 3RD AE SUITE 700 SUITE 700 BRADENTON, FL 34205 BRADENTON, FL 34205 No Cha-P CR2E034 (11/05) 01032007 DO NOT WRITE IN THIS SPACE 4. FEI Number 65-0523067 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent SAMS, TREVOR DO NOT WRITE 2331 63RD AVE E SUITE L IN THIS SPACE BRADENTON, FL 34203 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 U00000733<u>9</u>42 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DP

05/09/07-80101-023-150.00

DATE

FILED

Applied For

\$8.75 Additional

Fee Required

Not Applicable

TITLE SAMS, TREVOR NAME STREET ADDRESS PRIMROSE HOUSE DOWN HILL TOTNES DEVON TQ9 5ES ENGLAND, CITY-ST-ZIP TITLE NAME SAMS, SUE PRIMROSE HOUSE DOWN HILL STREET ADDRESS CITY - ST - ZIP TOTNES DEVON TQ9 5ES ENGLAND, TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filling 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 logal 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:

