2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 25, 2007 08:00 Al Secretary of State DOCUMENT # P96000022897 1. Entity Name SUGARLIPS, INC. Principal Place of Business Mailing Address 5130 N. U.S. 1 FORT PIERCE FL 34946 5809 SUNBERRY CIRCLE FORT PIERCE FL 34951 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #. etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEt Number 65-0658706 Not Applicable Zip Country Zıp 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 Name CIRILLO, VIRGINIA M Street Address (P.O. Box Number is Not Acceptable) 5809 SUNBERRY CIRCLE FORT PIERCE FL 34951 Zip Code 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) DATE 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. TITLE ☐ Delete TITLE ☐ Change Addition CIRILLO, VINCENT NAME NAME 5809 SUNBERRY CIRCLE STREET ADDRESS STREET ADDRESS FORT PIERCE FL 34951 U0000073425 CHY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE TITLE CIRILLO, VIRGINIA M NAMI 5809 SUNBERRY CIRCLE STREET ADDRESS STREET ADDRESS FORT PIERCE FL 34951 CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete IIIŒ Change Addition NAME NAME: STREET ADORESS STREET ADDRESS CHY-SI-7IP CITY-ST-7IP 71114 ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY - ST - ZIP ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP HILE TITLE Change ☐ Addition Delete NAME NAME STREET ADDRESS STREET ADDRESS CHY-\$1-709 CITY-ST-ZIP

12. I noreby 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 eath; 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-act attachment with an address, with all other like empowered.

SIGNATURE:

SENTURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECT

4/21/0

332.0430

FILED

Daytime Phone #