

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000028777

FILED
Apr 19, 2006
Secretary of State

Entity Name: L.P.I. CONSUMER PRODUCTS, INC.

Current Principal Place of Business:

2745 E ATLANTIC BLVD #300
POMPANO BEACH, FL 33062

New Principal Place of Business:

2745 E ATLANTIC BLVD #300
POMPANO BEACH, FL 33062 US

Current Mailing Address:

2745 E ATLANTIC BLVD #300
POMPANO BEACH, FL 33062

New Mailing Address:

2745 E ATLANTIC BLVD #300
POMPANO BEACH, FL 33062 US

FEI Number: 65-0655427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOMASSETTI, LOUIS D
2745 E ATLANTIC BLVD
#300
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TOMASSETTI, LOUIS D
Address: 341 NE 26TH AVE
City-St-Zip: POMPAN BEACH, FL 33062

Title: D () Delete
Name: MULLIN, JAMES G
Address: 2080 NW 2ND AVE STE 6
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: LOUIS TOMASSETTI

D

04/19/2006

Electronic Signature of Signing Officer or Director

Date