

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S94168

FILED
May 23, 2006
Secretary of State

Entity Name: LASTING IMPRESSIONS PICTURE SOAP, INC.

Current Principal Place of Business:

6401 CONGRESS AVE
STE 175
BOCA RATON, FL 33487 US

New Principal Place of Business:

8782 SONOMA LAKE BLVD.
BOCA RATON, FL 33434 US

Current Mailing Address:

6401 CONGRESS AVE
STE 175
BOCA RATON, FL 33487 US

New Mailing Address:

8782 SONOMA LAKE BLVD.
BOCA RATON, FL 33434 US

FEI Number: 65-0301671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISHER, JOANNE C
6401 CONGRESS AVE
STE 175
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

FISHER, JOANNE C
8782 SONOMA LAKE BLVD.
BOCA RATON, FL 33434 US

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: JOANNE C. FISHER

05/23/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FISHER, JOANNE C
Address: 6401 CONGRESS AVE. #175
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FISHER, JOANNE C
Address: 8782 SONOMA LAKE BLVD.
City-St-Zip: BOCA RATON, FL 33434

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: JOANNE C. FISHER

PRES

05/23/2006

Electronic Signature of Signing Officer or Director

Date