2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000000111

FILED Feb 24, 2007 Secretary of State

Entity Name: THE INTERNATIONAL PRECIOUS METALS INSTITUTE, INC.

Current Principal Place of Business: New Principal Place of Business: 4400 BAYOU BLVD 5101 N. 12TH AVENUE SUITE 18 SUITE C PENSACOLA, FL 325031908 PENSACOLA, FL 325048918 **Current Mailing Address: New Mailing Address:** 4400 BAYOU BLVD 5101 N. 12TH AVENUE SUITE 18 SUITE C PENSACOLA, FL 325031908 PENSACOLA, FL 325048918 FEI Number: 06-0952238 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition MANZIEK, LARRY MANZIEK, LARRY Name: Name: 3431 RIVER GARDENS CIRCLE Address: 1200 FT. PICKENS ROAD, 8E Address: City-St-Zip: PENSACOLA, FL 32514 City-St-Zip: PENSACOLA BEACH, FL 32561 Title: PD Title: () Delete () Change () Addition SAADA, FRED Name: Name: Address: 15 HONEYSUCKLE LANE Address: City-St-Zip: MATAWAN, NJ 07747 City-St-Zip: Title: PPD () Delete Title: () Change () Addition BEIRNE, KEVIN Name: Name: 1167 SYLVAN DRIVE Address: Address: City-St-Zip: TOMS RIVER, NJ 08753 City-St-Zip: Title: VD () Delete Title: () Change () Addition DRUMMOND, LARRY Name: Name: 15 HEARTH COURT Address: Address: City-St-Zip: HOWELL, NJ 07731 City-St-Zip: Title: () Delete Title: () Change () Addition TYLER, CAROL Name: Name: PO BOX 100271 Address: Address: City-St-Zip: BIRMINGHAM, AL 35210 City-St-Zip: Title: () Delete Title: () Change () Addition GERO, A GEORGE Name: Name: Address: 180 EAST END AVENUE Address: NEW YORK, NY 10128 City-St-Zip: 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LARRY MANZIEK ED 02/24/2007