

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000104642

Entity Name: IPANEMA HOLDINGS, INC.

FILED  
Apr 14, 2008  
Secretary of State

**Current Principal Place of Business:**

3520-B N. MONROE STREET  
TALLAHASSEE, FL 32303

**New Principal Place of Business:**

**Current Mailing Address:**

3520-B N. MONROE STREET  
TALLAHASSEE, FL 32303

**New Mailing Address:**

FEI Number:                      FEI Number Applied For (X)                      FEI Number Not Applicable ( )                      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HARDY, WILLIAM  
3520-B N. MONROE STREET  
TALLAHASSEE, FL 32303      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:                      P                      ( ) Delete  
Name:                      LITTLE, ROSS  
Address:                      POST OFFICE BOX 1213  
City-St-Zip:                      NEW BRUNSWICK CANADA E385 C8,

Title:                      EXV                      ( ) Delete  
Name:                      HARDY, WILLIAM  
Address:                      POST OFFICE BOX 12873  
City-St-Zip:                      TALLAHASSEE, FL 32317

Title:                      EXVS                      ( ) Delete  
Name:                      JUBERT, ED  
Address:                      22040 DE LA GUERRA  
City-St-Zip:                      WOODLAND HILLS, CA 913641605

Title:                      T                      ( ) Delete  
Name:                      JUBERT, ED  
Address:                      22040 DE LA GUERRA  
City-St-Zip:                      WOODLAND HILLS, CA 913641605

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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 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: WILLIAM HARDY

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

EXV

04/14/2008

\_\_\_\_\_ Date