

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000012041

Entity Name: I.P.S. TECHNOLOGIES, INC.

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

20725 16TH AVE.
A48
MIAMI, FL 33179

New Principal Place of Business:

Current Mailing Address:

262 ATLANTIC AVENUE
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

FEI Number: 65-0903504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISRAEL, SCHECHTER
262 ATLANTIC AVE
SUNNY ISLES BEACH, FL 33160 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: ISRAEL, SCHECHTER
Address: 2825 ENGLISH LANE
City-St-Zip: ROCKFORD, IL 61114

Title: D () Delete
Name: NEHEMYA, SAPIR
Address: 3333 OAK DR.
City-St-Zip: HOLLYWOOD, FL 33021

Title: S () Delete
Name: GIDEON, DJERASSI
Address: 411 NORTH NEW RIVER DRIVE E. APT. 2606
City-St-Zip: FT. LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ISRAEL, SCHECHTER
Address: 19400 TURNBERRY WAY #622
City-St-Zip: AVENTURA, FL 33180

Title: D (X) Change () Addition
Name: NEHEMYA, SAPIR
Address: 11700 SPINNAKER WAY
City-St-Zip: COOPER CITY, FL 33026

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: ISRAEL SCHECHTER

P

04/25/2008

Electronic Signature of Signing Officer or Director

Date