

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 621941

FILED
Jan 11, 2008
Secretary of State

Entity Name: INTERNATIONAL PROCUREMENT SERVICES, INC.

Current Principal Place of Business:

97 NW 15 PLACE
POMPANO BCH, FL 33060

New Principal Place of Business:

97 NW 15TH PLACE
POMPANO BEACH, FL 33060

Current Mailing Address:

97 NW 15 PLACE
POMPANO BCH, FL 33060

New Mailing Address:

97 NW 15TH PLACE
POMPANO BEACH, FL 33060

FEI Number: 59-1930349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DURIE, COLIN
97 NW 15 PLACE
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

DURIE, COLIN
97 NW 15TH PLACE
POMPANO BEACH, FL 33060 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:

01/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: DURIE, RICHARD,
Address: 5845 NW 72 WAY
City-St-Zip: PARKLAND, FL 00000,

Title: SC () Delete
Name: RICHARDSON, ROSEMARY
Address: 3417 NE 30 AVE.
City-St-Zip: LIGHTHOUSE POINT, FL 00000

Title: PT () Delete
Name: DURIE, COLIN,
Address: 2540 NE 35 ST.
City-St-Zip: LIGHTHOUSE PT, FL 00000,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: DURIE, RICHARD,
Address: 5845 NW 72 WAY
City-St-Zip: PARKLAND, FL 33067

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

Title: PT (X) Change () Addition
Name: DURIE, COLIN,
Address: 2540 NE 35 ST.
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: COLIN DURIE

PT

01/11/2008

Electronic Signature of Signing Officer or Director

Date