

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000008330

Entity Name: IBS TECHNOLOGIES, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

16558 NE 26TH AVE., UNIT 2-F
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

16565 NE 26TH AVE. UNIT 4G
NORTH MIAMI BEACH, FL 33160

Current Mailing Address:

16558 NE 26TH AVE., UNIT 2-F
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

16565 NE 26TH AVE. UNIT 4G
NORTH MIAMI BEACH, FL 33160

FEI Number: 65-0977509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAIZ, RICHARD S PHD
16558 NE 26TH AVENUE
#2F
NORTH MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

PAIZ, RICHARD S PHD
16565 NE 26TH AVENUE
#4G
NORTH MIAMI BEACH, FL 33160 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PAIZ, RICHARD S PHD
Address: 16558 NE 26TH AVENUE, #2F
City-St-Zip: NORTH MIAMI BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PAIZ, RICHARD S PHD
Address: 16565 NE 26TH AVENUE, #4G
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: RICHARD S. PAIZ

PD

04/30/2008

Electronic Signature of Signing Officer or Director

Date