

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000029812

Entity Name: IPG FRANCHISING, INC.

FILED
Mar 04, 2008
Secretary of State

Current Principal Place of Business:

9550 W. US 192
CLERMONT, FL 34711

New Principal Place of Business:

Current Mailing Address:

3481 WEST VINE STREET
KISSIMMEE, FL 34741

New Mailing Address:

9550 WEST US HIGHWAY 192
CLERMONT, FL 34714

FEI Number: 59-3715530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBER, SCOTT P
PHELPS & DUNBAR, LLC
100 S ASHLEY DR STE 1900
TAMPA, FL 33602 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: PTSD () Delete
Name: GREENE, GRAHAM
Address: 9550 W. US 192
City-St-Zip: CLERMONT, FL 34711

Title: VD () Delete
Name: WHEATLEY, BARRIE
Address: 3214 HAWKS RIDGE POINT
City-St-Zip: KISSIMMEE, FL 34741

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GRAHAM GREENE

PTSD

03/04/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date