

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000086281

FILED
Jan 04, 2007
Secretary of State

Entity Name: INTEGRATED PROJECT SOLUTIONS, INC.

Current Principal Place of Business:

724 20TH AVENUE NORTH
SAINT PETERSBURG, FL 33704

New Principal Place of Business:

746 14TH AVENUE NE
SAINT PETERSBURG, FL 33701

Current Mailing Address:

724 20TH AVENUE NORTH
SAINT PETERSBURG, FL 33704

New Mailing Address:

746 14TH AVENUE NE
SAINT PETERSBURG, FL 33701

FEI Number: 59-3742489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

HAMBLETON, MICHAEL D PRES
746 14TH AVENUE NE
ST. PETERSBURG, FL 33701 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: MIKE HAMBLETON

01/04/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: HAMBLETON, MICHAEL D
Address: 724 20TH AVENUE NORTH
City-St-Zip: SAINT PETERSBURG, FL 33704

Title: CFO () Delete
Name: HAMBLETON, JANEEN E
Address: 724 20TH AVENUE NORTH
City-St-Zip: SAINT PETERSBURG, FL 33704

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: HAMBLETON, MICHAEL D
Address: 746 14TH AVENUE NE
City-St-Zip: SAINT PETERSBURG, FL 33701

Title: CFO (X) Change () Addition
Name: HAMBLETON, JANEEN E
Address: 746 14TH AVENUE NE
City-St-Zip: SAINT PETERSBURG, FL 33701

I hereby certify that the information supplied with this filing does not qualify for the 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: MIKE HAMBLETON

PRES

01/04/2007

Electronic Signature of Signing Officer or Director

Date