

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000025119

Entity Name: I.I.P. INC.

FILED
Mar 06, 2006
Secretary of State

Current Principal Place of Business:

224 DATURA ST
SUITE 1315
WEST PALM BEACH, FL 33401

Current Mailing Address:

224 DATURA ST
SUITE 1315
WEST PALM BEACH, FL 33401

New Principal Place of Business:

2889 10TH AVENUE NORTH
SUITE 302
LAKE WORTH, FL 33461

New Mailing Address:

2889 10TH AVENUE N.
SUITE 302
LAKE WORTH, FL 33461

FEI Number: 01-0609018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORELL, ALEXANDER E
224 DATURA ST
SUITE 1315
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

BORELL, ALEXANDER E
2889 10TH AVENUE N.
SUITE 302
LAKE WORTH, FL 33461 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:

03/06/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BORELL, ALEXANDER E
Address: 224 DATURA ST, SUITE 1315
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BORELL, ALEXANDER E
Address: 2889 10TH AVENUE N., SUITE 302
City-St-Zip: LAKE WORTH, FL 33461

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: ALEXANDER E. BORELL

D

03/06/2006

Electronic Signature of Signing Officer or Director

Date