2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment with an

SIGNATURE:

DOCUMENT # P02000034579 -Feb 01, 2007 08:00 AM **Secretary of State** 1. Entity Namo INTEGRATED PROPERTY SERVICES, INC. Principal Place of Business Mailing Address 1500 SAN REMO AVE., SUITE 300 CORAL GABLES FL 33146 1500 SAN REMO AVE., SUITE 300 CORAL GABLES FL 33146 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/06) 1st MOORE Applied For 4. FEI Number City & State City & State 52-2376645 Not Applicat: Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo OCONNELL, MICHAEL M Street Address (P.O. Box Number is Not Acceptable) 1500 SAN MERO AVE, STE 300 CORAL GABLES FL 33146 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE Registered Agent signature required when reinstaling) DATE Signalure, typed or printed name of registered agent and tille it applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May 2 After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. MGRM IIIIT Change Anilli. 11111 ☐ Dolete STATTNER, STEVEN U00000616872 NAME 02/07/07-80048-018 158.75 1500 SAN REMO AVE, SUITE 300 STREET ADDRESS SUBLICADDRESS CORAL GABLES FL 33146 CHY ST ZIP GHY ST ZIE ☐ Change Aridiili ☐ Detete TITLE HILL MAME NAME STREET ADDRESS STILL LADDRESS CHY STAP CITY SI 7IP Change □ A**** DILE ☐ Delete BHE NAM NAME STEEL LADDRESS STREET ADDRESS CITY ST ZIP CHY-ST 7IP ☐ Change AL. IIILE ☐ Defete NAME NAME STREET ADDRESS STREET ADDRESS CHY SI 7/P CITY ST ZIP ☐ Delete ☐ Change April 1 NAME STREET ADDRESS STREET ADDRESS CRY SL AP CITY ST 71P Change L Asin ☐ Delete 11111 IIILE NAME NAME STREET ADDRESS STREET ADDRESS CITY SI-71P CHY ST ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or direction of the exercise the receiver or trusted empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 1 departed are no extractive that the production of the receiver of the second statutes.

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