

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000050427

FILED
Apr 23, 2008
Secretary of State

Entity Name: IBS FINANCIAL GROUP INC.

Current Principal Place of Business:

398 CAMINO GARDENS BLVD
STE # 100
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

398 CAMINO GARDENS BLVD
STE # 100
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 72-1580947 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMANTIA, DANIEL P
2100 SE 19TH ST
LAUDERDALE BY THE SEA, FL 33062 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: P () Delete
Name: LAMANTIA, DANIEL
Address: 2100 SE 19 ST
City-St-Zip: LAUDERDALE BY THE SEA, FL 33062

Title: V () Delete
Name: ALEXANDER, FRANK
Address: 4861 CHARDONNAY DR
City-St-Zip: CORAL SPRINGS, FL 33067

Title: ST () Delete
Name: APPEL, LOUIS J
Address: 1349 SW 14 ST
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LOU APPEL

ST

04/23/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date