2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000054140

Entity Name: INTELLECTUAL PROPERTY HOLDINGS, INC.

FILED Apr 17, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12765 SW 112 TER 4470 GLENEAGLES DR

MIAMI, FL 331864720 US BOYNTON BEACH, FL 33436 US

Current Mailing Address: New Mailing Address:

12765 SW 112 TER 4470 GLENEAGLES DR

MIAMI, FL 331864720 US BOYNTON BEACH, FL 33436 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BANKS, ANGELINA E ESQ.
12765 SW 112 TER
MIAMI, FL 331864720 US

BANKS, ANGELINA E ESQ.
4470 GLENEAGLES DR
BOYNTON BEACH, FL 33436 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: ANGELINA BANKS 04/17/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 BANKS, ANGELINA E
 Name:
 BANKS, ANGELINA E

 Address:
 12765 SW 112 TER
 Address:
 4470 GLENEAGLES DR

City-St-Zip: MIAMI, FL 331864720 US City-St-Zip: BOYNTON BEACH, FL 33436 US

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: ANGELINA BANKS P 04/17/2007