

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000168689

FILED
Aug 22, 2008
Secretary of State

Entity Name: INVESTMENT PROPERTY SOLUTIONS INC.

Current Principal Place of Business:

25401 LEXINGTON OAKS BLVD
WESLEY CHAPEL, FL 33544

New Principal Place of Business:

11117 LAKE LANIER DRIVE
RIVERVIEW, FL 33569

Current Mailing Address:

25401 LEXINGTON OAKS BLVD
WESLEY CHAPEL, FL 33544

New Mailing Address:

11117 LAKE LANIER DRIVE
RIVERVIEW, FL 33569

FEI Number: 20-2054178

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAGAN, ELI
25401 LEXINGTON OAKS BLVD
WESLEY CHAPEL, FL 33544 US

Name and Address of New Registered Agent:

PAGAN, ELI
11117 LAKE LANIER DRIVE
RIVERVIEW, FL 33569 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: ELI PAGAN

08/22/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PAGAN, ELI
Address: 25401 LEXINGTON OAKS BLVD
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PAGAN, ELI
Address: 11117 LAKE LANIER DRIVE
City-St-Zip: RIVERVIEW, FL 33569

Title: D () Change (X) Addition
Name: CAMILLE, PAGAN
Address: 11117 LAKE LANIER DRIVE
City-St-Zip: RIVERVIEW, FL 33569

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: ELI PAGAN

D

08/22/2008

Electronic Signature of Signing Officer or Director

Date