

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 16, 2008 8:00 am
Secretary of State

07-16-2008 90010 015 ***150.00

DOCUMENT # P05000034589

1. Entity Name
IPB CORP.



Principal Place of Business Mailing Address

**1225 TAMiami TRAIL
 B10
 PORT CHARLOTTE, FL 33952**

**P.O. BOX 1109
 ESTERO, FL 33928**

2. Principal Place of Business - No P.O. Box # 3. Mailing Address

15350 Queen Angel Way *15350 Queen Angel Way*

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Bonita Springs FL *Bonita Springs FL*

Zip Country Zip Country

34135 *USA* *34135* *USA*

4011111111



07122008 Chg-P CR2E034 (12/06)

6. Name and Address of Current Registered Agent

**BORSOKOFF, BETTY
 1288 VENETIAN WAY
 NAPLES, FL 34110**

4. FEI Number *04-3808402* Applied For
APPLIED FOR Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

7. Name and Address of New Registered Agent

Name: _____

Street Address (P.O. Box Number is Not Acceptable)

City: _____ **FL** 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 _____ DATE _____

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$150.00
 Due by September 12, 2008**

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

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

10. OFFICERS AND DIRECTORS

TITLE	P	<input type="checkbox"/> Delete
NAME	MEREDITH, JOSEPH	
STREET ADDRESS	1225 TAMiami TRAIL B10	
CITY - ST - ZIP	PORT CHARLOTTE, FL 33952	
TITLE	V	<input checked="" type="checkbox"/> Delete
NAME	LANG, BRETT	
STREET ADDRESS	1225 TAMiami TRAIL B10	
CITY - ST - ZIP	PORT CHARLOTTE, FL 33952	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Joseph Meredith* Date: *7-14-08* Daytime Phone #: *(941) 356-7018*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ATTACHMENT

4011186

065000034589

IPB Corporation
15350 Queen Angel Way
Bonita Springs, Florida 34135
Phone: (941)-356-7018

Borsokoff, Betty
1288 Venetian Way
Naples, FL. 34110
Registering Agent

To Whom It Concerns:

Please note that due to a change in the physical location of operations, the notification for filing was not received. Since having moved, there has been a disruption of mail service. It would be appreciated if you would note as is contained on the filing form to update the new address and all other pertinent information to bring the corporation into compliance.

Joseph Meredith
Sincerely,
Joseph Meredith
IPB Corp. President