

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000043339

FILED
Sep 09, 2007
Secretary of State

Entity Name: INVEST ASSURED PROPERTY SERVICES, INC.

Current Principal Place of Business:

720 NW 42ND WAY
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

26 HARBOUR ISLE DRIVE WEST #203
FT PIERCE, FL 34949 US

Current Mailing Address:

720 NW 42ND WAY
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

26 HARBOUR ISLE DRIVE WEST #203
FT PIERCE, FL 34949 US

FEI Number: 75-3221284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLLIVER, WILLIAM C
720 NW 42ND WAY
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

OLLIVER, WILLIAM C
26 HARBOUR ISLE DRIVE WEST #203
FT PIERCE, FL 34949 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:

09/09/2007

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: P,T () Delete
Name: OLLIVER, KATHLEEN H
Address: 720 NW 42ND WAY
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: VP,S () Delete
Name: OLLIVER, WILLIAM C
Address: 720 NW 42ND WAY
City-St-Zip: DEERFIELD BEACH, FL 33442 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,T (X) Change () Addition
Name: OLLIVER, KATHLEEN H
Address: 26 HARBOUR ISLE DRIVE WEST #203
City-St-Zip: FT PIERCE, FL 34949 US

Title: VP,S (X) Change () Addition
Name: OLLIVER, WILLIAM C
Address: 26 HARBOUR ISLE DRIVE WEST #203
City-St-Zip: FT PIERCE, FL 34949 US

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: WILLIAM C. OLLIVER

VP,S

09/09/2007

Electronic Signature of Signing Officer or Director

Date