2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000056111

Entity Name: IAN PROFESSIONAL SERVICES, INC.

FILED Mar 23, 2007 Secretary of State

| Current Principa | al Place of Business: | New Principal Place of Business: |
|------------------|-----------------------|----------------------------------|
| | | |

860 CYPRESS PARK WAY 671 CYPRESS LAKE BLVD

860-1

POMPANO BEACH, FL 33064 POMPANO BEACH, FL 33064

Current Mailing Address: New Mailing Address:

860 CYPRESS PARK WAY 671 CYPRESS LAKE BLVD

860-I C POMPANO BEACH, FL 33064 C POMPANO BEACH, FL 33064

FEI Number: 84-1708808 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

NEVES, IDEMAR L
NEVES, IDEMAR L

860 CYPRESS PARK WAY 671 CYPRESS LAKE BLVD C

POMPANO BEACH, FL 33064 US POMPANO BEACH, FL 33064 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: IDEMAR L NEVES 03/23/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PVTS (X) Change () Addition

Name: NEVES, IDEMAR L Name: NEVES, IDEMAR L
Address: 860 CYPRESS PARK WAY #860-I Address: 671 CYPRESS LAKE BLVD APT C

 Address:
 860 CYPRESS PARK WAY #860-I
 Address:
 671 CYPRESS LAKE BLVD APT C

 City-St-Zip:
 POMPANO BEACH, FL 33064
 City-St-Zip:
 POMPANO BEACH, FL 33064

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

 Name:
 DE SOUZA, FERNANDO F
 Name:

 Address:
 860 CYPRESS PARK WAY #860-I
 Address:

 City-St-Zip:
 POMPANO BEACH, FL 33064
 City-St-Zip:

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: IDEMAR L NEVES PVTS 03/23/2007