

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000149799

Entity Name: IPAX SOUTHERN, INC.

FILED
Apr 29, 2007
Secretary of State

Current Principal Place of Business:

320 STAN DRIVE
MELBOURNE, FL 32904

New Principal Place of Business:

Current Mailing Address:

320 STAN DRIVE
MELBOURNE, FL 32904

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARNER, GLEN
421 MONACO DRIVE
INDIALANTIC, FL 32903 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WARNER, GLEN
Address: 421 MONACO DRIVE
City-St-Zip: INDIALANTIC, FL 32903

Title: D () Delete
Name: WILT, MEL
Address: 885 OAKWOOD DR.
City-St-Zip: MELBOURNE, FL 32940

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GLEN WARNER

D

04/29/2007

Electronic Signature of Signing Officer or Director

Date