

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000033521

FILED  
Apr 18, 2008  
Secretary of State

Entity Name: IPSOFACTO HOLDING, INC.

## Current Principal Place of Business:

205 WORTH AVENUE  
SUITE 303  
PALM BEACH, FL 33480 US

## New Principal Place of Business:

## Current Mailing Address:

205 WORTH AVENUE  
SUITE 303  
PALM BEACH, FL 33480 US

## New Mailing Address:

FEI Number: 20-8645510      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PHILIPPE J. BRIAN, P.A.  
205 WORTH AVENUE  
SUITE 303  
PALM BEACH, FL 33480 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: NEGRE, ADELINE  
Address: 2123 WITHMAN DRIVE  
City-St-Zip: WELLINGTON, FL 33414 US

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change ( ) Addition  
Name: NEGRE, ADELINE  
Address: 2123 WITHMAN DRIVE  
City-St-Zip: WELLINGTON, FL 33414 US

Title: VP ( ) Change (X) Addition  
Name: NEGRE, ERIC  
Address: 2123 WITHMAN DRIVE  
City-St-Zip: WELLINGTON, FL 33414 US

Title: S ( ) Change (X) Addition  
Name: BRIAN, PHILIPPE J  
Address: 205 WORTH AVENUE, SUITE 303  
City-St-Zip: PALM BEACH, FL 33480 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: PHILIPPE J. BRIAN

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04/18/2008

Electronic Signature of Signing Officer or Director

Date