

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000040114

Entity Name: IPS MANAGEMENT, INC.

FILED
Feb 13, 2008
Secretary of State

Current Principal Place of Business:

C/O MOSHER AND SCHNEIDER, THE MONTECITO -
STE #801, 616 CLEARWATER PARK ROAD
WEST PALM BEACH, FL 33401

Current Mailing Address:

C/O MOSHER AND SCHNEIDER, THE MONTECITO -
STE #801, 616 CLEARWATER PARK ROAD
WEST PALM BEACH, FL 33401

New Principal Place of Business:

10130 NORTHLAKE BLVD.
STE 214
WEST PALM BEACH, FL 33412

New Mailing Address:

10130 NORTHLAKE BLVD.
STE 214
WEST PALM BEACH, FL 33412

FEI Number: 36-3606237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHNEIDER, JOHN C
C/O MOSHER AND SCHNEIDER, THE MONTECITO -
STE #801, 616 CLEARWATER PARK ROAD
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

JOSEPH, PREPETIT
10130 NORTHLAKE BLVD
SUITE 214
WEST PALM BEACH, FL 33412 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: PREPETIT JOSEPH

02/13/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: JOSEPH, PREPETIT
Address: MONTECITO-STE 801, 616 CLEARWATER PARK RD
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D () Delete
Name: JOSEPH, BERNADETTE
Address: MONTECITO-STE 801, 616 CLEARWATER PARK RD
City-St-Zip: WEST PALM BEACH, FL 33401

Title: DV (X) Delete
Name: SANSON, WILSON
Address: MONTECITO-STE 801, 616 CLEARWATER PARK RD
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D (X) Delete
Name: SANSON, ADELINE
Address: MONTECITO-STE 801, 616 CLEARWATER PARK RD
City-St-Zip: WEST PALM BEACH, FL 33401

Title: DST () Delete
Name: VIEL, JEAN H
Address: MONTECITO-STE 801, 616 CLEARWATER PARK RD
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D () Delete
Name: VIEL, ROSE P
Address: MONTECITO-STE 801, 616 CLEARWATER PARK RD
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: JOSEPH, PREPETIT
Address: 11189 ALAMEDA BABY COURT
City-St-Zip: WELLINGTON, FL 33414

Title: VP (X) Change () Addition
Name: JOSEPH, BERNADETTE
Address: 11189 ALAMEDA BABY COURT
City-St-Zip: WELLINGTON, FL 33414

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

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

Title: TREA (X) Change () Addition
Name: VIEL, JEAN H
Address: 365 PRESTWICK CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: SEC (X) Change () Addition
Name: VIEL, ROSE P
Address: 365 PRESTWICK CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: PREPETIT JOSEPH

PRES

02/13/2008

Electronic Signature of Signing Officer or Director

Date