

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000104642

Entity Name: IPANEMA HOLDINGS, INC.

FILED
Apr 14, 2008
Secretary of State

Current Principal Place of Business:

3520-B N. MONROE STREET
TALLAHASSEE, FL 32303

New Principal Place of Business:

Current Mailing Address:

3520-B N. MONROE STREET
TALLAHASSEE, FL 32303

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:

HARDY, WILLIAM
3520-B N. MONROE STREET
TALLAHASSEE, FL 32303 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: P () Delete
Name: LITTLE, ROSS
Address: POST OFFICE BOX 1213
City-St-Zip: NEW BRUNSWICK CANADA E385 C8,

Title: EXV () Delete
Name: HARDY, WILLIAM
Address: POST OFFICE BOX 12873
City-St-Zip: TALLAHASSEE, FL 32317

Title: EXVS () Delete
Name: JUBERT, ED
Address: 22040 DE LA GUERRA
City-St-Zip: WOODLAND HILLS, CA 913641605

Title: T () Delete
Name: JUBERT, ED
Address: 22040 DE LA GUERRA
City-St-Zip: WOODLAND HILLS, CA 913641605

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: WILLIAM HARDY

EXV

04/14/2008

Electronic Signature of Signing Officer or Director

Date