

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Apr 12, 2006
Secretary of State**

DOCUMENT# P93000050530

Entity Name: INTELLECTUAL PROPERTY DEVELOPMENT, INC.

Current Principal Place of Business:

1177 KANE CONCOURSE
STE. 300
BAY HARBOR ISLANDS, FL 33154 US

New Principal Place of Business:

Current Mailing Address:

1177 KANE CONCOURSE
STE. 300
BAY HARBOR ISLANDS, FL 33154 US

New Mailing Address:

FEI Number: 65-0523497 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRASS, HOWARD B
1177 KANE CONCOURSE
SUITE 300
BAY HARBOR ISLANDS, FL 33154 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

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: KRASS, HOWARD B
Address: 1177 KANE CONCOURSE, SUITE 300
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: D (X) Delete
Name: KAPLAN, HOWARD J
Address: 1177 KANE CONCOURSE, SUITE 300
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

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 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: HOWARD B. KRASS

PRES

04/12/2006

Electronic Signature of Signing Officer or Director

Date