

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P99000012041

Entity Name: I.P.S. TECHNOLOGIES, INC.

**FILED**  
**Jul 31, 2008**  
**Secretary of State****Current Principal Place of Business:**20725 16TH AVE.  
A48  
MIAMI, FL 33179**New Principal Place of Business:****Current Mailing Address:**262 ATLANTIC AVENUE  
SUNNY ISLES BEACH, FL 33160**New Mailing Address:**20725 16TH AVE.  
A48  
MIAMI, FL 33179

FEI Number: 65-0903504

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**ISRAEL, SCHECHTER  
262 ATLANTIC AVE  
SUNNY ISLES BEACH, FL 33160 US**Name and Address of New Registered Agent:**GIDEON, DJERASSI  
20725 NE 16TH AVE.  
A48  
MIAMI, FL 33179 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: GIDEON DJERASSI

07/31/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**Title: P ( ) Delete  
Name: ISRAEL, SCHECHTER  
Address: 19400 TURNBERRY WAY #622  
City-St-Zip: AVENTURA, FL 33180Title: D ( ) Delete  
Name: NEHEMYA, SAPIR  
Address: 11700 SPINNAKER WAY  
City-St-Zip: COOPER CITY, FL 33026Title: S (X) Delete  
Name: GIDEON, DJERASSI  
Address: 411 NORTH NEW RIVER DRIVE E. APT. 2606  
City-St-Zip: FT. LAUDERDALE, FL 33301**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change ( ) Addition  
Name: GIDEON, DJERASSI  
Address: 411 N NEW RIVER DRIVE E APT. 2606  
City-St-Zip: FT.LAUDERDALE, FL 33301Title: S (X) Change ( ) Addition  
Name: NEHEMYA, SAPIR  
Address: 11700 SPINNAKER WAY  
City-St-Zip: COOPER CITY, FL 33026Title: ( ) 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: GIDEON DJERASSI

P

07/31/2008

Electronic Signature of Signing Officer or Director

Date