

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000037713

FILED
Apr 24, 2006
Secretary of State

Entity Name: INTERACTIVE RESOURCES GROUP, INC.

Current Principal Place of Business:

585 EAST STATE ROAD 434
SUITE 200
LONGWOOD, FL 32750

New Principal Place of Business:

1025 GREENWOOD BLVD.
SUITE 351
LAKE MARY, FL 32746

Current Mailing Address:

585 EAST STATE ROAD 434
SUITE 200
LONGWOOD, FL 32750

New Mailing Address:

1025 GREENWOOD BLVD.
SUITE 351
LAKE MARY, FL 32746

FEI Number: 59-3717138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, HUGH L JR.
585 EAST STATE ROAD 434
SUITE 200
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

CLARK, HUGH L JR.
1025 GREENWOOD BLVD.
SUITE 351
LAKE MARY, FL 32746 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: _____

04/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CLARK, HUGH L JR.
Address: 585 EAST STATE ROAD 434
City-St-Zip: LONGWOOD, FL 32750

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CLARK, HUGH L JR.
Address: 1025 GREENWOOD BLVD.
City-St-Zip: LAKE MARY, FL 32746

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: HUGH L. CLARK, JR.

P

04/24/2006

Electronic Signature of Signing Officer or Director

Date