2006 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an ad-

SIGNATURE:

Apr 17, 2006 08:00 AN **DOCUMENT # P01000091207** Secretary of State 1. Entity Name THE I GEN GROUP, INC. Principal Place of Business Mailing Address 1001 YAMATO RD 1001 YAMATO RD STE 306 STE 306 BOCA RATON, FL 33431 BOCA RATON, FL 33431 03162006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1141499 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HCRM CORP. DO NOT WRITE 2200 CORPORATE BLVD., NW. SUITE 401 BOCA RATON, FL 33431 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. - Added to Fees 10. OFFICERS AND DIRECTORS PRES TITLE RUNNING, TERRYLL C PRESIDE NAME 1001 YAMATO RD #306 STREET ADDRESS BOCA RATON, FL 33431 CITY-ST-ZIP U00000515131 04/29/06-80194-024 158.75 TITLE NAME STREET ADDRESS CITY-ST-ZIP TOTE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CiTY-ST-ZiP TITLE NAME. STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-SY-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

NG OFFICER OR DIRECTOR

FILED