

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000039319

Entity Name: IVY GROUP CONSULTANTS, INC.

FILED
Jun 14, 2007
Secretary of State

Current Principal Place of Business:

201 ALHAMBRA CIRCLE
SUITE 800
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

201 ALHAMBRA CIRCLE
SUITE 800
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 81-0606826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONAHUE, KEVIN
800 SW 14 DR
BOCA RATON, FL 33486 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: D () Delete
Name: DONAHUE, KEVIN
Address: 800 SW 14 DR
City-St-Zip: BOCA RATON, FL 33486

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ST (X) Change () Addition
Name: DONAHUE, KEVIN
Address: 800 SW 14 DR
City-St-Zip: BOCA RATON, FL 33486

Title: C () Change (X) Addition
Name: HARPER, DAVID M
Address: 201 ALHAMBRA CIRCLE SUITE 800
City-St-Zip: CORAL GABLES, FL 33134

Title: P () Change (X) Addition
Name: BITTERLI, ROBERT J
Address: 201 ALHAMBRA CIRCLE SUITE 800
City-St-Zip: CORAL GABLES, FL 33134

Title: V () Change (X) Addition
Name: AIKEN, STEWART W
Address: 201 ALHAMBRA CIRCLE SUITE 800
City-St-Zip: CORAL GABLES, FL 33134

Title: V () Change (X) Addition
Name: AIKEN, RICHARD A
Address: 201 ALHAMBRA CIRCLE SUITE 800
City-St-Zip: CORAL GABLES, FL 33134

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: KEVIN DONAHUE

ST

06/14/2007

Electronic Signature of Signing Officer or Director

Date