

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000145597

FILED
May 01, 2008
Secretary of State

Entity Name: INTERACTIVE ENTERTAINMENT GROUP, INC.

Current Principal Place of Business:

319 CLEMATIS STREET
703
WEST PALM BEACH, FL 33401 US

Current Mailing Address:

319 CLEMATIS STREET
SUITE 703
WEST PALM BEACH, FL 33401 US

FEI Number: 20-0447094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEDMAN, B. MICHAEL
319 CLEMATIS STREET
SUITE 703
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

1000 5TH STREET
200
MIAMI BEACH, FL 33139 US

New Mailing Address:

1000 5TH STREET
200
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

FRIEDMAN, B. MICHAEL
1000 5TH STREET
200
MIAMI BEACH, FL 33139 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: _____

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,D () Delete
Name: FRIEDMAN, BARRY M
Address: 319 CLEMATIS STREET
City-St-Zip: WEST PALM BEACH, FL 33401 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: FRIEDMAN, BARRY M
Address: 1000 5TH STREET, SUITE 200
City-St-Zip: MIAMI BEACH, FL 33139 US

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: BARRY MICHAEL FRIEDMAN

P.D.

05/01/2008

Electronic Signature of Signing Officer or Director

Date