2006 FOR PROFIT CORPORATION

Feb 03, 2006 8:00 am **Secretary of State** ANNUAL REPORT **DOCUMENT #414742** 02-03-2006 90007 024 ***150.00 IVENCO LAND GROUP, INC. Principal Place of Business Mailing Address 40008103 1428 BRICKELL AVE #105 1428 BRICKELL AVE #105 MIAMI, FL 33131 MIAMI, FL 33131 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/05) 01272006 4. FEI Number Applied For City & State City & State 59-1449432 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired . Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HALPRYN ERNEST M Street Address (P.O. Box Number is Not Acceptable) 1428 BRICKELL AVE STE 105 MIAMI, FL 33131 City Zip Code FL 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 \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Defete TITLE ASD XIX Change ☐ Addition HALPRYN, ERNEST M. NAME NAME WEISBERG, ALAN J. 1428 BRICKELL AVE #105 1428 BRICKELL AVE. STE 105 STREET ADDRESS STREET ADDRESS CLTY-ST-ZIP CITY-ST-ZIP MIAMI, FL MIAMI, FL TITLE XX Delete TITLE Change ☐ Addition LABIANCA, PHILIP NAME NAME STREET ADDRESS 1428 BRICKELL AVE, STE 105 A STREET ADDRESS MIAMI, FL 33131 CITY+ST-7IP CITY-ST-7IP TITLE TITLE ☐ Change ☐ Addition XX Delete DEVECCHI, JOHN NAME NAME STREET ADDRESS 1428 BRICKELL AVE, STE 105 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 CITY-ST-ZIP ☐ Delete Change ■ Addition TITLE TITLE NAME WEISBERG, ALAN J. NAME 1428 BRICKELL AVE #105 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL CITY-ST-ZIP **VPS** Delete TITLE ☐ Change ☐ Addition HOERNER, JUDITH A NAME NAME STREET ADDRESS 1428 BRICKELL AVE #105 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 CITY-ST-ZIP VTD ☐ Delete TITLE Change TITLE ☐ Addition HALPRYN, GLENN L NAME 1428 BRICKELL AVE., STE. 105 STREET ADDRESS STREET ADDRESS MIAMI, FL 331313409

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

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 changed, or on an attachment with an address, with all other like empowered. Ernest M. Halpryn, PD 01/27/2006 (305) 371-4112