2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT #414742

1. Entity Name

IVENCO LAND GROUP, INC.



Principal Place of Business

4400 BISCAYNE BLVD., SUITE 950 MIAMI, FL 33137

Mailing Address

4400 BISCAYNE BLVD., SUITE 950 MIAMI, FL 33137

FILED Mar 17, 2008 8:00 am Secretary of State

03-17-2008 90011 031 ***150.00

40046644



DO NOT WRITE IN THIS SPACE

No Chg-P 02122008

CR2E034 (11/05)

4. FEI Number 59-1449432

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

HALPRYN ERNEST M 4400 BISCAYNE BLVD., SUITE 950 MIAMI, FL 33137

DO NOT WRITE 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 | | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 | | Election Campaign Financing Trust Fund Contribution. | \$5.00 May Be Added to Fees | · |
| 10. | OFFICERS AND DIRECTORS | | | *** |
| TITLE | PD | | | i |
| NAME | HALPRYN, ERNEST M. | | | |
| STREET ADDRESS | 4400 BISCAYNE BLVD., SUITE 950 | | ÷ | |
| CITY-ST-ZIP | MIAMI, FL 33137 | | | |
| TITLE | ASD | | | |
| NAME STREET ADDRESS | WEISBURG, ALAN J 2500 N. MILITARY TRAIL, STE 206 | | | |
| CITY-ST-ZIP | MIAMI, FL 33431 | . | • | |
| TITLE | VPS | | | |
| NAME | HOERNER, JUDITH A | | | |
| STREET ADDRESS | 4400 BIŞCAYNE BLVD., SUITE 950 | | D .0 | NOT WOLL |
| CITY-ST-ZIP | MIAMI, FL 33137 | | DC | NOT WRITE |
| TITLE | VTD | | INI | THIS SPACE |
| NAME | HALPRYN, GLENN L | | 11.4 | ITIO SPACE |
| STREET ADDRESS | 4400 BISCAYNE BLVD., SUITE 950 | | | |
| CATY-ST-ZIP | MIAMI, FL 33137 | | | |
| TIFLE | D | | • | |
| NAME | LABIANCA, PHILIP | | | |
| STREET ADDRESS | 4400 BISCAYNE BLVD., SUITE 950 | | | |
| CITY-ST-ZIP | MIAMI, FL 33137 | | | |
| TITLE | D VECCUL IOUN | | | |

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 true endowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if chapter 607, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

4400 BISCAYNE BLVD., SUITE 950

MIAMI, FL 33137

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ERNEST M. HALPRYN, PRESIDENT 2/25/08 (305) 573-4112