2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004829

Entity Name: IVI DUE DILLGENCE SERVICES, INC.

WHITE PLAINS, NY 10604

City-St-Zip:

FILED Jan 15, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 444 BRICKELL AVENUE, SUITE 1030 MIAMI, FL 33131 **Current Mailing Address: New Mailing Address:** 55 WEST RED OAK LANE WHITE PLAINS, NY 10604 FEI Number: 20-3184569 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GLASSMAN, JEREMY 444 BRICKELL AVENUE, SUITE 1030 MIAMI, FL 33131 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: **CPVS** () Delete Title: () Change () Addition DE STEFANIS, CARL N Name: Name: 55 WEST RED OAK LANE Address: Address: City-St-Zip: WHITE PLAINS, NY 10604 City-St-Zip: Title: VCT () Delete Title: () Change () Addition DE STEFANIS, T. MARIO Name: Name: 55 WEST RED OAK LANE Address: Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERT MAZZARELLA DBO 01/15/2007