

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006737

FILED
Aug 02, 2006
Secretary of State

Entity Name: INTERFINANCIAL GROUP INC.

Current Principal Place of Business:

5 CONCOURSE PARKWAY, SUITE 3000
ATLANTA, GA 30328

New Principal Place of Business:

3300 BUCKEYE RD.
STE 801
ATLANTA, GA 30341

Current Mailing Address:

5 CONCOURSE PARKWAY, SUITE 3000
ATLANTA, GA 30328

New Mailing Address:

3300 BUCKEYE RD.
STE 801
ATLANTA, GA 30341

FEI Number: 20-2395800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTIBLANCO, ENRIQUE
2614 KENDRICK COURT
WEST MELBOURNE, FL 32904 US

Name and Address of New Registered Agent:

CASTIBLANCO, ENRIQUE
85 MOUNT PARAN RD
ATLANTA, GA, FL 30342 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: URIEL ENRIQUE CASTIBLANCO

08/02/2006

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: CP () Delete
Name: CASTIBLANCO, ENRIQUE
Address: 2614 KENDRICK COURT
City-St-Zip: WESR MELBOURNE, FL 32904

Title: VC (X) Delete
Name: HERDEAN, JOHN
Address: 5 CONCOURSE PARKWAY, SUITE 3000
City-St-Zip: ATLANTA, GA 30328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: CASTIBLANCO, ENRIQUE
Address: 85 MOUNT PARAN RD
City-St-Zip: ATLANTA, GA 30342

Title: () Change () Addition
Name:
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: URIEL ENRIQUE CASTIBLANCO

CEO

08/02/2006

Electronic Signature of Signing Officer or Director

Date