

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006737

FILED
Jan 16, 2008
Secretary of State

Entity Name: INTERFINANCIAL GROUP INC.

Current Principal Place of Business:

3300 BUCKEYE RD.
STE 801
ATLANTA, GA 30341

New Principal Place of Business:

85 MOUNT PARAN RD
ATLANTA, GA 30342

Current Mailing Address:

3300 BUCKEYE RD.
STE 801
ATLANTA, GA 30341

New Mailing Address:

85 MOUNT PARAN RD
ATLANTA, GA 30342

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
85 MOUNT PARAN RD
ATLANTA, GA, FL 30342 US

Name and Address of New Registered Agent:

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:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ENRIQUE CASTIBLANCO

CEO

01/16/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date