

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002320

FILED
May 01, 2008
Secretary of State

Entity Name: INVESTMENT ANALYSIS GROUP, INC.

Current Principal Place of Business:

4745 ESTERO BLVD 103
FORT MYERS BEACH, FL 33931

New Principal Place of Business:

4745 ESTERO BLVD
601
FORT MYERS BEACH, FL 33931

Current Mailing Address:

4745 ESTERO BLVD 103
FORT MYERS BEACH, FL 33931

New Mailing Address:

4745 ESTERO BLVD
601
FORT MYERS BEACH, FL 33931

FEI Number: 35-2120495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUEORGUIEV, LUBOMIR
4745 ESTERO BLVD 103
FORT MYERS BEACH, FL 33931 US

Name and Address of New Registered Agent:

GUEORGUIEV, LUBOMIR
4745 ESTERO BLVD
601
FORT MYERS BEACH, FL 33931 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:

05/01/2008

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: CDP () Delete
Name: GUEORGUIEV, LUDOMIR M
Address: 4745 ESTERO BLVD 103
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: S () Delete
Name: GUEORGUIEV, ALEXANDER L
Address: 4745 ESTERO BLVD 103
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: T () Delete
Name: WITHEROW, THOMAS K
Address: 9002 INDIANAPOLIS BLVD STE B
City-St-Zip: HIGHLAND, NJ 33931

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CDP (X) Change () Addition
Name: GUEORGUIEV, LUDOMIR M
Address: 4745 ESTERO BLVD, 601
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: S (X) Change () Addition
Name: GUEORGUIEV, ALEXANDER L
Address: 4745 ESTERO BLVD, 601
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: T (X) Change () Addition
Name: DYSON, THOMAS
Address: 16681 MCGREGOR BLVD, 304
City-St-Zip: FORT MYERS, FL 33931

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: LUBOMIR M. GUEORGUIEV

SDP

05/01/2008

Electronic Signature of Signing Officer or Director

Date