2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000006282

Entity Name: BUSINESS STRATEGIES GROUP, LLC

FILED May 01, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2385 EXECUTIVE CENTER DRIVE, #290 BOCA RATON, FL 33431 **Current Mailing Address: New Mailing Address:** 2385 EXECUTIVE CENTER DRIVE, #290 BOCA RATON, FL 33431 FEI Number: 35-2262217 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete IVG EQUITIES, LLC, Name: Name: 2385 EXECUTIVE CENTER DRIVE, #290 Address: Address: City-St-Zip: BOCA RATON, FL 33431 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition MAY EQUITIES, LLC, Name: Name: Address: 809 WEST AVENUE Address: City-St-Zip: ROCHESTER, NY 14611 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition WEXFORD EQUITIES, LL, C Name: Name: Address: 32 ELM PLACE, 1ST FLOOR Address: City-St-Zip: RYE. NY 10580 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: SHELLZ, LLC, Name: 2385 EXECUTIVE CENTER DRIVE, #290 Address: Address: City-St-Zip: BOCA RATON, FL 33431 City-St-Zip: Title: () Delete Title: MGMR () Change (X) Addition Name: Name: BALL ALLIANCE, LLC, 5702 LAKE WORTH ROAD Address: Address: City-St-Zip: City-St-Zip: GREENACRES, FL 33463 Title: () Delete Title: () Change (X) Addition TANYA MILIN GIFT TRU. ST Name: Name: Address: Address: 2385 NW EXECUTIVE CENTER DR #290 BOCA RATON, FL 33431 City-St-Zip: 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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: GAIL AMEN MGMR 05/01/2006