2008 FOR PROFIT CORPORATION

SIGNATURE: .

SIGNATURE AND TY

D OR PHINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED ANNUAL REPORT Feb 25, 2008 08:00 AN Secretary of State DOCUMENT # P00000114937 1. Entity Name THE IVY GROUP INC. Principal Place of Business Mailing Address 114 CHERRY HILL CIRCLE 114 CHERRY HILL CIRCLE LONGWOOD, FL 32779 US LONGWOOD, FL 32779 01072008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3688358 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DONOVAN, GEORGE DO NOT WRITE 114 CHERRY HILL CIRCLE LONGWOOD, FL 32779 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be U00000840726 03/07/08-80003-006 450.00 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE DONOVAN, GEORGE P NAME STREET ADDRESS 114 CHERRY HILL CIRCLE LONGWOOD, FL 32779 CITY-ST-ZIP TITLE SOETY, JOHN NAME STREET ADDRESS 114 CHERRY HILL CIRCLE LONGWOOD, FL 32779 CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-7IP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Fiorida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation of the receiver or trustee empowered to execute this report as required by Chapter 607, Fiorida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.