2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000091207

Entity Name: THE I GEN GROUP, INC.

FILED May 08, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1001 YAMATO RD 127 NW 13TH STREET STE - C13 STE 306

BOCA RATON, FL 33431 BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

1001 YAMATO RD 127 NW 13TH STREET STE 306 STE C - 13

BOCA RATON, FL 33431 BOCA RATON, FL 33432

FEI Number: 65-1141499 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HCRM CORP 2200 CORPORATE BLVD., NW. SUITE 401 BOCA RATON, FL 33431

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition () Delete Title: PRFS RUNNING, TERRYLL C PRESIDE RUNNING, TERRYLL C PRESIDE Name: Name: 1001 YAMATO RD #306 127 NW 13TH STREET STE C - 13 Address: Address: City-St-Zip:

BOCA RATON, FL 33431 City-St-Zip: BOCA RATON, FL 33432

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: TERRYLL C RUNNING **PRES** 05/08/2007