

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000030671

FILED
Feb 12, 2007
Secretary of State

Entity Name: IAN WILLIAM GRP HLD INCORPORATED

Current Principal Place of Business:

101 SE 15TH AVENUE
UNIT E
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

468 E BOCA RATON RD
BOCA RATON, FL 33432

Current Mailing Address:

PO BOX 14818
FORT LAUDERDALE, FL 33302

New Mailing Address:

468 E BOCA RATON RD
BOCA RATON, FL 33432

FEI Number: 04-9690046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URBAN CORE DEVELOPMENT, LC
101 SE 15TH AVENUE
UNIT E
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

SAWYER, ASHLEY ESQ
3351 NW BOCA RATON BLVD
BOCA RATON, FL 33431 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: ASHLEY SAWYER

02/12/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MGRM () Delete
Name: URBAN CORE DEVELOPME, NT, LC
Address: PO BOX 14818
City-St-Zip: FORT LAUDERDALE, FL 33302

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MGRM (X) Change () Addition
Name: URBAN CORE DEVELOPME, NT, LC
Address: 468 E BOCA RATON RD
City-St-Zip: BOCA RATON, FL 33432

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 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: AARON NEWMAN

MGRM

02/12/2007

Electronic Signature of Signing Officer or Director

Date