

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000033317

Entity Name: I.N.I.N. GROUP, INC.

FILED
May 22, 2007
Secretary of State

Current Principal Place of Business:

356 BLACKBIRD COURT
BRADENTON, FL 34212

New Principal Place of Business:

Current Mailing Address:

356 BLACKBIRD COURT
BRADENTON, FL 34212

New Mailing Address:

FEI Number: 04-3653660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COZZETTE, DAVID C
3910 GOLF PARK LOOP
SUITE 5
BRADENTON, FL 34203 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: DVP () Delete
Name: LEVINE, GARY
Address: 22485 ARCADIA COURT
City-St-Zip: BOCA RATON, FL 33433

Title: DP () Delete
Name: KLEFENZ, KENNETH K
Address: 356 BLACKBIRD COURT
City-St-Zip: BRADENTON, FL 34212

Title: DS () Delete
Name: KLEFENZ, KATHRYN R
Address: 356 BLACKBIRD COURT
City-St-Zip: BRADENTON, FL 34212

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: KLEFENZ, KENNETH K
Address: 356 BLACKBIRD COURT
City-St-Zip: BRADENTON, FL 34212

Title: DT (X) Change () Addition
Name: COZZETTE, DAVID
Address: 3910 GOLF PARK LOOP SUITE 5
City-St-Zip: BRADENTON, FL 34203

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KENNETH KLEFENZ

DP

05/22/2007

Electronic Signature of Signing Officer or Director

Date