~ ~~2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 14, 2008 08:00 Al **DOCUMENT # P02000058255 Secretary of State** 1. Entity Name I SALES GROUP, INC. Principal Place of Business Mailing Address 4474 WESTON RD. 4474 WESTON RD. #147 #147 **DAVIE, FL 33331 DAVIE, FL 33331** 01102008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 61-1415479 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DIOGUARDI, MARÇO DO NOT WRITE 3805 W. GARDENIA AV. WESTON, FL 33332 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME DIOGUARDI, MARCO A STREET ADDRESS 3805 W.GARDENIA AV. CITY-ST-7tP WESTON, FL 33332 TITLE NAME DIOGUARDI, MARCO A U00000781488 01/15/08-80037-011 150.00 STREET ADDRESS 3805 W.GARDENIA AV. CITY-SI-ZIP WESTON, FL 33332 TITLE DIOGUARDI, MARCO A NAME STREET ADDRESS 3805 W.GARDENIA AV. DO NOT WRITE CITY-SI-7/P WESTON, FL 33332 IN-THIS SPACE IMF NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 tustes on the property of the corporation or the receiver or tustes of the corporation or the receiver of

1A100 DIOGUADDI

changed, or on an attachme

SIGNATURE

FILED