2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 12, 2006 08:00 AM Secretary of State DOCUMENT # P02000081690 1. Entity Name IVANHOE GROUP, INC. Principal Place of Business Mailing Address 550 IVANHOE PLAZA ORLANDO FL 32804 550 IVANHOE PLAZA ORLANDO FL 32804 2. Principal Place of Business 3. Mailing Address Suite, Apt. II, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4, FEI Number Applied For 59-3436556 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KERSEY, JAMES W Street Address (P.O. Box Number is Not Acceptable) 550 IVANHOE PLAZA ORLANDO FL 32804 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 in prefice name of registered agent and ride if applicable FILE NOW!!! FEE IS \$150.00 Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Delete TOTALE TITLE ☐ Change ☐ Addition Himmus04897 NAME KERSEY, JAMES W NAME 04/26/06-80094-009 15U.00 STREET ADORESS 550 IVANHOE PLAZA STREET ADDRESS CITY-SI-ZIP ORLANDO FL 32804 CITY-ST-ZIP TITLE Delete HILE ☐ Change Addillion NAME KERSEY, MIRIAM S NAME 550 IVANHOE PLAZA STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO FL 32804 CITY - ST - ZIP THILE Detete IELE ☐ Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP DILE RILE Oelete ☐ Change Addition 🔲 NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP TITLE Defete uue ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZP titte ☐ Delete TITLE ☐ Addition NALAF NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 largee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with other like empowered.

SIGNATURE:

04/07/06

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FILED