2007 FOR PROFIT CORPORATION

Apr 30, 2007 08:00 A Secretary of State **ANNUAL REPORT** DOCUMENT # P02000081690 IVANHOE GROUP, INC. Principal Place of Business Mailing Address 550 IVANHOE PLAZA 550 IVANHOE PLAZA ORLANDO, FL 32804 ORLANDO, FL 32804 04202007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3436556 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KERSEY, JAMES W DO NOT WRITE 550 IVANHOE PLAZA ORLANDO, FL 32804 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, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE KERSEY, JAMES W NAME STREET ADDRESS 550 IVANHOE PLAZA CITY-ST-ZIP ORLANDO, FL 32804 TITLE NAME KERSEY, MIRIAM S 550 IVANHOE PLAZA STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32804 TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP TITLE IN THIS SPACE 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 gralify 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 then my signature that 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 equired 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 all other like exempted.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED