

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000101031

FILED  
Sep 08, 2006  
Secretary of State

Entity Name: INDEPENDENT INVESTMENT GROUP, INC.

## Current Principal Place of Business:

7300 BISCAYNE BLVD, SUITE 400  
MIAMI, FL 33138 US

## New Principal Place of Business:

7242 BISCAYNE BLVD  
STE B  
MIAMI, FL 33138 US

## Current Mailing Address:

7300 BISCAYNE BLVD, SUITE 400  
MIAMI, FL 33138 US

## New Mailing Address:

7242 BISCAYNE BLVD  
STE B  
MIAMI, FL 33138 US

FEI Number: 32-0031582

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PEREZ, RAY  
7300 BISCAYNE BLVD, SUITE 400  
MIAMI, FL 33138 US

## Name and Address of New Registered Agent:

PEREZ, RAY  
7242 BISCAYNE BLVD  
STE B  
MIAMI, FL 33138 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:

09/08/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CEO ( ) Delete  
Name: MARBLES, DERRICK  
Address: 730 N.E 69 ST. #301  
City-St-Zip: MIAMI, FL 33138

Title: ST ( ) Delete  
Name: HERNANDEZ, TONY  
Address: 19811 NW 47 AVE.  
City-St-Zip: MIAMI, FL 33033

Title: VP ( ) Delete  
Name: PEREZ, REY  
Address: 555 NE 34 ST., STE 210  
City-St-Zip: MIAMI, FL 33137

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: DERRICK MARBLES

CEO

09/08/2006

Electronic Signature of Signing Officer or Director

Date