

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000130117

Entity Name: INVESCO GROUP, CORP

FILED  
Jul 05, 2006  
Secretary of State

## Current Principal Place of Business:

1228 PLACETAS AV  
CORAL GABLES, FL 33146

## New Principal Place of Business:

1228 PLACETAS AV  
CORAL GABLES, FL 33146 US

## Current Mailing Address:

1228 PLACETAS AV  
CORAL GABLES, FL 33146

## New Mailing Address:

2310 W WATERS AV  
SUITE D  
TAMPA, FL 33604 US

FEI Number: 54-2085873

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SANTAELLA, CARLOS  
1228 PLACETAS DR  
CORAL GABLES, FL 33146 US

## Name and Address of New Registered Agent:

PASAN INVESTMENT, INC  
2310 W WATERS AV  
SUITE D  
TAMPA, FL 33604 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: JUAN SANTAELLA

07/05/2006

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: PD ( ) Delete  
Name: SANTAELLA, CARLOS  
Address: 1228 PLACETAS DR  
City-St-Zip: CORAL GABLES, FL 33146 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CARLOS SANTAELLA

PD

07/05/2006

Electronic Signature of Signing Officer or Director

Date