2007 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # P02000132981

1. Entity Name

INDUSTRIAL PROPERTY GROUP, INC.



FILED Mar 29, 2007 08:00 A Secretary of State

Principal Place of Business

2202 N. WESTSHORE BLVD.

SUITE 200

TAMPA, FL 33607

Mailing Address

2202 N. WESTSHORE BLVD.

SUITE 200

TAMPA, FL 33607



03262007

No Chg-P

CR2E034 (11/05)

4. FEI Number 06-1666465

5. Certificate of Status Desired

Not Applicable

Applied For

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CAPO, CRAIG M 2202 N WESTSHORE BLVD. SUITE 200 TAMPA, FL 33607

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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							
	E NOW!!! FEE IS \$150.00 ay 1, 2007 Fee will be \$550.00	Election Campaign Finance Trust Fund Contribution.	cing	\$5.00 May Be Added to Fees			
10.	OFFICERS AND DIREC	TORS					
NAME STREET ADDRESS : CITY - ST- ZIP	PSTD CAPO, CRAIG M 2202 N WESTSHORE BLVD., STE 200 TAMPA, FL 33607)			U00000683354		
TITLE NAME STREET ADDRESS CITY-ST-ZIP					04/05/07-20041-004 158.75		
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO NOT WRITE			
NAME STREET ADDRESS CITY-ST-ZIP			IN THIS SPACE				
TIFLE NAME STREET ADDRESS CITY-ST-ZIP		~					
TITLE							

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 trustee 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 all other like empowered.

SIGNATURE:

NAME STREET ADDRESS

Grain M. Capo

CRAIG M. CAPO

3/26/07

817-639-7577

Daytime Phone #