

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000031873

Entity Name: ISO GROUP, INC.

FILED
Oct 05, 2006
Secretary of State

Current Principal Place of Business:

3149 SKYWAY CIRCLE
MELBOURNE, FL 32934

New Principal Place of Business:

Current Mailing Address:

416 STONEHENGE CIR
ROCKLEDGE, FL 32955

New Mailing Address:

3149 SKYWAY CIRCLE
MELBOURNE, FL 32934

FEI Number: 75-3105780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYES, CHARMIN D
416 STONEHENGE CIR
ROCKLEDGE, FL 32955 US

Name and Address of New Registered Agent:

HEALY, PATRICK F
1800 W. HIBISCUS BLVD., SUITE 138
MELBOURNE, FL 32901 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: PATRICK F. HEALY

10/05/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: NUNN, SARAH L
Address: 775 ROSADA ST
City-St-Zip: SATELLITE BEACH, FL 32937

Title: VP () Delete
Name: HAYES, CHARMIN D
Address: 416 STONEHENGE CIR
City-St-Zip: ROCKLEDGE, FL 32955

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NUNN, JASON
Address: 3149 SKYWAY CIRCLE
City-St-Zip: MELBOURNE, FL 32934

Title: STD (X) Change () Addition
Name: HAYES, DOUGLAS
Address: 3149 SKYWAY CIRCLE
City-St-Zip: MELBOURNE, FL 32934

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: JASON NUNN

PRES

10/05/2006

Electronic Signature of Signing Officer or Director

Date