

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000037681

Entity Name: I.B.G. INVESTMENT INC

FILED  
Feb 24, 2006  
Secretary of State

## Current Principal Place of Business:

110 W OAKRIDGE  
ORLANDO, FL 32809

## New Principal Place of Business:

6400 INTERNATIONAL DR  
180  
ORLANDO, FL 32819

## Current Mailing Address:

110 W OAKRIDGE  
ORLANDO, FL 32809

## New Mailing Address:

6400 INTERNATIONAL DR  
180  
ORLANDO, FL 32819

FEI Number: 46-1601884

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BARRIOS, IVAN  
110 W. OAKRIDGE ROAD  
ORLANDO, FL 32809 US

## Name and Address of New Registered Agent:

BARRIOS, IVAN  
6400 INTERNATIONAL DR  
180  
ORLANDO, FL 32819 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: IVAN BARRIOS

02/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PT ( ) Delete  
Name: BARRIOS, IVAN  
Address: 110 W OAKRIDGE  
City-St-Zip: ORLANDO, FL 32809

Title: V ( ) Delete  
Name: BERNAL, JULIO C  
Address: 110 W OAKRIDGE  
City-St-Zip: ORLANDO, FL 32809

Title: D ( ) Delete  
Name: BERNAL, YOHESMIRA  
Address: 110 W OAKRIDGE  
City-St-Zip: ORLANDO, FL 32809

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change ( ) Addition  
Name: BARRIOS, IVAN  
Address: 6400 INTERNATIONAL DR  
City-St-Zip: ORLANDO, FL 32809

Title: V (X) Change ( ) Addition  
Name: BERNAL, JULIO C  
Address: 6400 INTERNATIONAL DR  
City-St-Zip: ORLANDO, FL 32809

Title: D (X) Change ( ) Addition  
Name: BERNAL, YOHESMIRA  
Address: 6400 INTERNATIONAL DR  
City-St-Zip: ORLANDO, FL 32809

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: IVAN BARRIOS

PT

02/24/2006

Electronic Signature of Signing Officer or Director

Date