

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000140534

Entity Name: INTRUST MANAGEMENT GROUP, INC.

FILED
May 24, 2006
Secretary of State

Current Principal Place of Business:

706 N. WARNELL STREET
PLANT CITY, FL 33563

New Principal Place of Business:

13408 GRAND PRIX WAY
23
TAMPA, FL 33612

Current Mailing Address:

706 N. WARNELL STREET
PLANT CITY, FL 33563

New Mailing Address:

10061 RIVERSIDE DRIVE
481
TOLUCA LAKE, CA 91602

FEI Number: 16-1688733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STRANGE, CECIL B JR.
5301 STAFFORD ROAD
PLANT CITY, FL 33515 US

Name and Address of New Registered Agent:

ALEX T. THOMPSON
13408 GRAND PRIX WAY
23
TAMPA, FL 33612 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: ALEX T. THOMPSON

05/24/2006

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: THOMPSON, ALEX T
Address: 706 N. WARNELL STREET
City-St-Zip: PLANT CITY, FL 33563

Title: VSD (X) Delete
Name: ARMSTRONG, MEGEN L
Address: 706 N. WARNELL STREET
City-St-Zip: PLANT CITY, FL 33563

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: THOMPSON, ALEX T
Address: 10061 RIVERSIDE DRIVE #481
City-St-Zip: TOLUCA LAKE, CA 91602

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: ALEX T. THOMPSON

PD

05/24/2006

Electronic Signature of Signing Officer or Director

Date