

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000140012

Entity Name: INYA HOLDINGS GROUP, INC.

FILED
Jun 23, 2005
Secretary of State

Current Principal Place of Business:

8502 N. ARMENIA AVE.
SUITE 2B
TAMPA, FL 33604

New Principal Place of Business:

Current Mailing Address:

8502 N. ARMENIA AVE.
SUITE 2B
TAMPA, FL 33604

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YLAGAN, PEDRO H JR.
1221 TREESDALE COURT
WESLEY CHAPEL, FL FL US

Name and Address of New Registered Agent:

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:

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: P () Delete
Name: INFANTE, DANIEL S III
Address: 3782 BIDWELL DR.
City-St-Zip: YORBA LINDA, CA 92886

Title: VP () Delete
Name: YLAGAN, PEDRO H JR.
Address: 1221 TREESDALE COURT
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: TREA () Delete
Name: INFANTE, DANIEL S III
Address: 3782 BIDWELL DR.
City-St-Zip: YORBA LINDA, CA 92886

Title: SECR () Delete
Name: YLAGAN, PEDRO H JR.
Address: 1221 TREESDALE COURT
City-St-Zip: WESLEY CHAPEL, FL 33543

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 Section 119.07(3)(i), 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: PEDRO H. YLAGAN, JR.

VP

06/23/2005

Electronic Signature of Signing Officer or Director

Date