

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000034034

Entity Name: INTERNET GROOVE, INC.

FILED
May 08, 2006
Secretary of State

Current Principal Place of Business:

1930 EAST HALLANDALE BEACH BLVD
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

9486 HARDING AVE
SURFSIDE, FL 33154

Current Mailing Address:

1930 EAST HALLANDALE BEACH BLVD
HALLANDALE BEACH, FL 33009

New Mailing Address:

9486 HARDING AVE
SURFSIDE, FL 33154

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAIGNAULT, JAY C
1000 ISLAND BLVD
2812
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

DAIGNAULT, JAY C
9486 HARDING AVE
SURFSIDE, FL 33154 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: JAY DAIGNAULT

05/08/2006

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: P () Delete
Name: DAIGNAULT, JAY C
Address: 1000 ISLAND BLVD STE 2812
City-St-Zip: AVENTURA, FL 33160

Title: TRES () Delete
Name: LEDWITZ, MICHAEL A
Address: 1930 EAST HALLANDALE BEACH BLVD
City-St-Zip: HALLANDALE BEACH, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DAIGNAULT, JAY C
Address: 1850 SOUTH OCEAN DRIVE UNIT 3510
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: TRES (X) Change () Addition
Name: LEDWITZ, MICHAEL A
Address: 9476 HARDING AVE
City-St-Zip: SURFSIDE, FL 33154

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: MICHAEL LEDWITZ

TRES

05/08/2006

Electronic Signature of Signing Officer or Director

Date