

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000076758

Entity Name: IBG FLORIDA, INC

FILED
Aug 31, 2007
Secretary of State

Current Principal Place of Business:

1622 B DONNA ROAD
WEST PALM BEACH, FL 33409

New Principal Place of Business:

224 DATURA STREET
SUITE 1311
WEST PALM BEACH, FL 33401

Current Mailing Address:

1622 B DONNA ROAD
WEST PALM BEACH, FL 33409

New Mailing Address:

224 DATURA STREET
SUITE 1311
WEST PALM BEACH, FL 33401

FEI Number: 20-2905095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPUTO, ROBERT
9500 SOUTH OCEAN AVENUE
SUITE 1007
JENSEN BEACH, FL 34952330 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: CAPUTO, ROBERT
Address: 1622 B DONNA ROAD
City-St-Zip: WEST PALM BEACH, FL 33409

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CAPUTO, ROBERT
Address: 224 DATURA STREET
City-St-Zip: WEST PALM BEACH, FL 33401

I hereby certify that the information supplied with this filing does not qualify 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: ROBERT CAPUTO

PRES

08/31/2007

Electronic Signature of Signing Officer or Director

Date