

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000118094

FILED
Sep 12, 2007
Secretary of State

Entity Name: INTERNATIONAL PROPERTIES GROUP, INC

Current Principal Place of Business:

24724 STATE ROAD 54
151
LUTZ, FL 33559

Current Mailing Address:

24724 STATE ROAD 54
151
LUTZ, FL 33559

New Principal Place of Business:

1936 BRUCE B DOWNS BLVD
325
WESLEY CHAPEL, FL 33544

New Mailing Address:

1936 BRUCE B DOWNS BLVD
325
WESLEY CHAPEL, FL 33544

FEI Number: 47-0960045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CADWALLADER, ERIC P
31349 GLENDALOUGH WAY
WESLEY CHAPEL, FL 33544 US

Name and Address of New Registered Agent:

CADWALLADER, ERIC P
31349 GLENDALOUGH WAY
WESLEY CHAPEL, FL 33545 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:

09/12/2007

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: CADWALLADER, ERIC P
Address: 31349 GLENDALOUGH WAY
City-St-Zip: LUTZ, FL 33544

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CADWALLADER, ERIC P
Address: 31349 GLENDALOUGH WAY
City-St-Zip: LUTZ, FL 33545

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: ERIC CADWALLADER

P

09/12/2007

Electronic Signature of Signing Officer or Director

Date