

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000126784

FILED
Jan 16, 2007
Secretary of State

Entity Name: INTERNET GLOBAL MARKETING GROUP, INC.

Current Principal Place of Business:

7111 CUTTER COURT
PARKLAND, FL 33067 US

New Principal Place of Business:

4620 CATAMARAN CIRCLE
BOYNTON BEACH, FL 33436 US

Current Mailing Address:

7111 CUTTER COURT
PARKLAND, FL 33067 US

New Mailing Address:

4620 CATAMARAN CIRCLE
BOYNTON BEACH, FL 33436 US

FEI Number: 14-1938591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

GOLDMAN, STEPHEN
4620 CATAMARAN CIRCLE
BOYNTON BEACH, FL 33436 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: STEPHEN GOLDMAN

01/16/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GOLDMAN, STEPHEN
Address: 7111 CUTTER COURT
City-St-Zip: PARKLAND, FL 33067 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GOLDMAN, STEPHEN
Address: 4620 CATAMARAN CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33436 US

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: STEPHEN GOLDMAN

PRES

01/16/2007

Electronic Signature of Signing Officer or Director

Date