

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000129501

FILED
Mar 11, 2008
Secretary of State

Entity Name: I.A.G. REALTY INCORPORATED

Current Principal Place of Business:

1850 SOUTHEAST 17TH STREET
SUITE 108
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

3250 MARY STREET
SUITE 307
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: 20-3499459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLERT, MARK
1850 SE 17TH STREET
SUITE 108
FORT LAUDERDALE, FL 33316 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: CRONIG, STEVEN C
Address: 3250 MARY STREET, SUITE 307
City-St-Zip: COCONUT GROVE, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MARK ELLERT

RA

03/11/2008

Electronic Signature of Signing Officer or Director

Date