2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000132967

Entity Name: INVESTMENT ALLIANCE GROUP INC.

FILED Jun 18, 2007 Secretary of State

7154 N. UNIVERSITY DR. 12409 BEACONTREE WAY TAMARAC, FL 33321 ORLANDO, FL 32837

Current Mailing Address: New Mailing Address:

7154 N. UNIVERSITY DR 12409 BEACONTREE WAY TAMARAC, FL 33321 ORLANDO, FL 32837

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JONATHAN, RICHARD
7154 N. UNIVERSITY DR
71MARAC, FL 33321 US
ELMTIOUI, ABDERAFAI
12409 BEACONTREE WAY
ORLANDO, FL 32837 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: ABDERAFAI ELMTIOUI 06/18/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JONATHAN, RICHARD

Address: 7154 N. UNIVERSITY DR
City-St-Zip: TAMARAC, FL 33321

Title: () Delete

Name: Address: City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition

Name: ELMTIOUI, ABDERAFAI Address: 12409 BEACONTREE WAY City-St-Zip: ORLANDO, FL 32837

Title: VP () Change (X) Addition

Name: BEKKACH, ADIL
Address: 3725 LASSON COURT
City-St-Zip: ORLANDO, FL 32835

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: ADIL BEKKACH VP 06/18/2007