

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000132967

FILED
Aug 06, 2007
Secretary of State

Entity Name: INVESTMENT ALLIANCE GROUP INC.

Current Principal Place of Business:

12409 BEACONTREE WAY
ORLANDO, FL 32837

New Principal Place of Business:

5401 S. KIRKMAN ROAD SUITE 310
ORLANDO, FL 32819 US

Current Mailing Address:

12409 BEACONTREE WAY
ORLANDO, FL 32837

New Mailing Address:

FEI Number: 57-1224730 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ELMTIOUI, ABDERAFAI
12409 BEACONTREE WAY
ORLANDO, FL 32837 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ELMTIOUI, ABDERAFAI
Address: 12409 BEACONTREE WAY
City-St-Zip: ORLANDO, FL 32837

Title: VP () Delete
Name: BEKKACH, ADIL
Address: 3725 LASSON COURT
City-St-Zip: ORLANDO, FL 32835

Title: () Delete
Name:
Address:
City-St-Zip:

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 US

Title: VP (X) Change () Addition
Name: BEKKACH, ADIL
Address: 3725 LASSON COURT
City-St-Zip: ORLANDO, FL 32835 US

Title: D () Change (X) Addition
Name: OCAMPO, ALMA
Address: 1738 WHITE HERON BAY CIRCLE
City-St-Zip: ORLANDO, FL 32824 US

Title: T () Change (X) Addition
Name: HARRISON, KATHY
Address: 1400 NE 57TH COURT, UNIT 307
City-St-Zip: FT. LAUDERDALE, FL 33334 US

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

08/06/2007

Electronic Signature of Signing Officer or Director

Date