

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000141152

Entity Name: IQ CAPITAL, INC.

FILED
Feb 20, 2008
Secretary of State

Current Principal Place of Business:

110 WASHINGTON AVENUE #1724
MIAMI BCH, FL 33139

New Principal Place of Business:

Current Mailing Address:

110 WASHINGTON AVE # 1724
MIAMI BEACH, FL 33139

New Mailing Address:

110 WASHINGTON AVENUE #1724
MIAMI BCH, FL 33139

FEI Number: 20-3683233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENTS OF FLORIDA, LLC
100 SE 2ND ST STE 2900
MIAMI, FL 33131 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: PRES () Delete
Name: RUCKER, LLOYD
Address: 110 WASHINGTON AVE # 1724
City-St-Zip: MIAMI BEACH, FL 33139

Title: V.P. () Delete
Name: JOHNSON, STACIE
Address: 110 WASHINGTON AVE # 1724
City-St-Zip: MIAMI BEACH, FL 33139

Title: TRES () Delete
Name: RUCKER, LLOYD
Address: 110 WASHINGTON AVE # 1724
City-St-Zip: MIAMI BEACH, FL 33139

Title: SECY () Delete
Name: JOHNSON, STACIE
Address: 110 WASHINGTON AVE # 1724
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: JOHNSON, STACIE
Address: 718 NARCISSUS AVE
City-St-Zip: CORONA DEL MAR, CA 92625

Title: V.P. (X) Change () Addition
Name: RUCKER, LLOYD
Address: 110 WASHINGTON AVE # 1724
City-St-Zip: MIAMI BEACH, FL 33139

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

Title: SECY (X) Change () Addition
Name: JOHNSON, STACIE
Address: 718 NARCISSUS AVE
City-St-Zip: CORONA DEL MAR, CA 92625

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: LLOYD RUCKER

VP

02/20/2008

Electronic Signature of Signing Officer or Director

Date