

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000142412

Entity Name: THE IVERSON GROUP, INC.

FILED
Jul 17, 2006
Secretary of State

Current Principal Place of Business:

27500 RIVERVIEW CENTER BLVD.
SUITE 106
BONITA SPRINGS, FL 34134

New Principal Place of Business:

Current Mailing Address:

8473 BRITTANIA DRIVE
FORT MYERS, FL 33912

New Mailing Address:

FEI Number: 20-2640314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTOCCIO, GREGORY A
3380 WOODS EDGE CIRCLE
SUITE 104
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

IVERSON, GRANT D
8473 BRITTANIA DR.
FORT MYERS, FL 33912 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: GRANT D. IVERSON

07/17/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: IVERSON, GRANT
Address: 8473 BRITTANIA DRIVE
City-St-Zip: FORT MYERS, FL 33912

Title: D () Delete
Name: IVERSON, SHARON V
Address: 8473 BRITTANIA DRIVE
City-St-Zip: FORT MYERS, FL 33912

Title: D () Delete
Name: IVERSON, SHELLEY
Address: 8701 ESTERO BLVD
City-St-Zip: FORT MYERS, FL 33931

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: IVERSON, SHELLEY L
Address: 8701 ESTERO BLVD
City-St-Zip: FORT MYERS, FL 33931

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: GRANT D. IVERSON

DIR.

07/17/2006

Electronic Signature of Signing Officer or Director

Date