

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000013829

Entity Name: IN SPIRATION GROUP INC.

FILED
Jul 10, 2007
Secretary of State

Current Principal Place of Business:

1508 BAY ROAD
SUITE 371
MIAMI, FL 33139

New Principal Place of Business:

Current Mailing Address:

1508 BAY ROAD
SUITE 371
MIAMI, FL 33139

New Mailing Address:

FEI Number: 20-4509685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHBNIK, LOUIS
16434 NE 33RD AVE
N MIAMI BEACH, FL 33160 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: D () Delete
Name: PERETS, BIRAN
Address: 1508 BAY ROAD SUITE N371
City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Delete
Name: PERETS, SHELLY
Address: 1508 BAY ROAD SUITE N371
City-St-Zip: MIAMI BEACH, FL 33139

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D () Change (X) Addition
Name: SHADIAN, ASAF
Address: 538 CREECKWOOD DRIVE
City-St-Zip: ORLANDO, FL 32809

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: B.P

D

07/10/2007

Electronic Signature of Signing Officer or Director

Date