

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000078432

Entity Name: INTERNET ALLIANCE GROUP, INC

FILED
Jan 18, 2007
Secretary of State

Current Principal Place of Business:

9486 HARDING AVE
SURFSIDE, FL 33154 US

Current Mailing Address:

9486 HARDING AVE
SURFSIDE, FL 33154 US

New Principal Place of Business:

1610 WYNKOOP STREET
SUITE 400
DENVER, CO 80202 US

New Mailing Address:

1610 WYNKOOP STREET
SUITE 400
DENVER, CO 80202 US

FEI Number: 76-0829895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAIGNAULT, JAY C
1850 SOUTH OCEAN DRIVE
3510
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

LEDWITZ, MICHAEL A
401 EAST LAS OLAS BLVD
SUITE 1400
FORT LAUDERDALE, FL 33301 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: MICHAEL LEDWITZ

01/18/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEDWITZ, MICHAEL A
Address: 9486 HARDING AVE
City-St-Zip: SURFSIDE, FL 33154 US

Title: CEO () Delete
Name: DAIGNAULT, JAY C
Address: 1850 SOUTH OCEAN DR UNIT 3510
City-St-Zip: HALLANDALE BEACH, FL 33009 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEDWITZ, MICHAEL A
Address: 1610 WYNKOOP STREET STE 400
City-St-Zip: DENVER, CO 80202 US

Title: VP (X) Change () Addition
Name: DAIGNAULT, JAY C
Address: 1610 WYNKOOP STREET STE 400
City-St-Zip: DENVER, CO 80202 US

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: MICHAEL LEDWITZ

PRES

01/18/2007

Electronic Signature of Signing Officer or Director

Date