

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000115608

FILED
Sep 05, 2007
Secretary of State

Entity Name: INVESTMENT GROUP INTERNATIONAL RESORT, INC.

Current Principal Place of Business:

1680 SW BAYSHORE BLVD., SUITE 224
PORT ST. LUCIE, FL 34984

New Principal Place of Business:

Current Mailing Address:

10302 SOUTH FEDERAL HIGHWAY
#140
PORT SAINT LUCIE, FL 34952

New Mailing Address:

FEI Number: 20-5502729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEHR, MELISSA K
2086 SE ELMHURST ROAD
PORT SAINT LUCIE, FL 34983 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

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: VP () Delete
Name: BEHR, MELISSA K
Address: 2086 SE ELMHURST ROAD
City-St-Zip: PORT SAINT LUCIE, FL 34952

Title: CEO () Delete
Name: BEHR, LOUIS H
Address: 2086 SE ELMHURST ROAD
City-St-Zip: PORT SAINT LUCIE, FL 34952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: BEHR, MELISSA K
Address: 2086 SE ELMHURST ROAD
City-St-Zip: PORT SAINT LUCIE, FL 34952

Title: CFO (X) Change () Addition
Name: BEHR, LOUIS H
Address: 2086 SE ELMHURST ROAD
City-St-Zip: PORT SAINT LUCIE, FL 34952

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: LOUIS H BEHR

CFO

09/05/2007

Electronic Signature of Signing Officer or Director

Date