

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000139310

Entity Name: IPRO ONE GROUP, INC.

FILED
Jan 11, 2008
Secretary of State

Current Principal Place of Business:

2610 SANDY CAY
WEST PALM BEACH, FL 33411

New Principal Place of Business:

17781 VIA BELLA ACQUA CT., #1003
MIROMAR LAKES, FL 33913 US

Current Mailing Address:

2610 SANDY CAY
WEST PALM BEACH, FL 33411 US

New Mailing Address:

17781 VIA BELLA ACQUA CT., #1003
MIROMAR LAKES, FL 33913 US

FEI Number: 20-5861204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NOLL, GREG
2610 SANDY CAY
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

NOLL, GREG
17781 VIA BELLA ACQUA CT., #1003
MIROMAR LAKES, FL 33913 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:

01/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NOLL, GREG
Address: 2610 SANDY CAY
City-St-Zip: WEST PALM BEACH, FL 33411 US

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: NOLL, GREG
Address: 17781 VIA BELLA ACQUA CT., #1003
City-St-Zip: MIROMAR LAKES, FL 33913 US

Title: P () Change (X) Addition
Name: WEST, PAUL
Address: 17781 VIA BELLA ACQUA CT., #1001
City-St-Zip: MIROMAR LAKES, FL 33913 US

Title: D () Change (X) Addition
Name: WOOD, ANTHONY A
Address: 17781 VIA BELLA ACQUA CT., #1001
City-St-Zip: MIROMAR LAKES, FL 33913 US

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: GREG NOLL

VP

01/11/2008

Electronic Signature of Signing Officer or Director

Date