

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000155616

FILED
May 01, 2007
Secretary of State

Entity Name: INDUSTRIAL ENERGY GROUP INC

Current Principal Place of Business:

321 HAZELCREST
MARCO ISLAND, FL 34145 US

New Principal Place of Business:

547 E. ELKCAM CIRCLE
MARCO ISLAND, FL 34145 US

Current Mailing Address:

321 HAZELCREST
MARCO ISLAND, FL 34145 US

New Mailing Address:

P.O. BOX 699
MARCO ISLAND, FL 34146 US

FEI Number: 20-8088882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOCKLEIN, PAUL A
321 HAZELCREST
MARCO ISLAND, FL 34145 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: P () Delete
Name: STOCKLEIN, PAUL A
Address: 321 HAZELCREST
City-St-Zip: MARCO ISLAND, FL 34145 US

Title: VP () Delete
Name: SHELBY, ALAN W
Address: 850 PALM STREET F-4
City-St-Zip: MARCO ISLAND, FL 34145 US

Title: D () Delete
Name: STOCKLEIN, PAUL A
Address: 321 HAZELCREST
City-St-Zip: MARCO ISLAND, FL 34145 US

Title: D () Delete
Name: SHELBY, ALAN W
Address: 850 PALM STREET F-4
City-St-Zip: MARCO ISLAND, FL 34145 US

Title: D () Delete
Name: STOCKLEIN, PAUL J
Address: 4542 HARVEY
City-St-Zip: WESTERN SPRINGS, IL 60558 US

Title: D () Delete
Name: STOCKLEIN, CARL J
Address: 3706 SPRING TRAIL
City-St-Zip: MADISON, WI 53711 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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

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: PAUL A. STOCKLEIN

P

05/01/2007

Electronic Signature of Signing Officer or Director

Date