

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000041875

FILED
Jun 19, 2008
Secretary of State

Entity Name: INVESTMENT BANKERS GROUP, INC

Current Principal Place of Business:

6025 CORAL WAY
MIAMI, FL 33155 US

New Principal Place of Business:

11200 SW 114 TERRACE
MIAMI, FL 33176 US

Current Mailing Address:

6025 CORAL WAY
MIAMI, FL 33155 US

New Mailing Address:

11200 SW 114 TERRACE
MIAMI, FL 33176 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, MICHAEL A
6025 CORAL WAY
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

DIAZ, MICHAEL A
11200 SW 114 TERRACE
MIAMI, FL 33176 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: _____

Electronic Signature of Registered Agent

06/19/2008

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: DIAZ, MICHAEL A
Address: 6025 CORAL WAY
City-St-Zip: MIAMI, FL 33155 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIAZ, MICHAEL A
Address: 11200 SW 114 TERRACE
City-St-Zip: MIAMI, FL 33176 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: MICHAEL A. DIAZ

P

06/19/2008

Electronic Signature of Signing Officer or Director

Date