

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000027095

FILED
Oct 18, 2006
Secretary of State**Entity Name:** INTERSEARCH GROUP, INC.**Current Principal Place of Business:**222 KEARNY STREET
SUITE 550
SAN FRANCISCO, CA 94108 US**New Principal Place of Business:****Current Mailing Address:**222 KEARNY STREET
SUITE 550
SAN FRANCISCO, CA 94108 US**New Mailing Address:****FEI Number:** 59-3234205 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**NRAI SERVICES INC
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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

OFFICERS AND DIRECTORS:**Title:** D () Delete
Name: TERLIP, JOHN J
Address: 2418 WOODLAWN CIRCLE EAST
City-St-Zip: ST PETERSBURG, FL 33704**Title:** D () Delete
Name: DARGAN, CHARLES K II
Address: 8055 W MANCHESTER AVENUE, SUITE 405
City-St-Zip: PLAYA DEL REY, CA 90293**Title:** C/D () Delete
Name: MCPARTLAND, FRANK J
Address: 9300 UNDERWOOD AVENUE, SUITE 400
City-St-Zip: OMAHA, NE 68114**Title:** P/D () Delete
Name: O'DONNELL, DANIEL M
Address: 31 FAIRFIELD WAY
City-St-Zip: SAN FRANCISCO, CA 94127**Title:** S/T () Delete
Name: BOGATAY, GARY W
Address: 2155 PENDLETON DRIVE
City-St-Zip: MONROEVILLE, PA 15146**Title:** D () Delete
Name: GIBSON, LARRY
Address: 5 FIELDSIDE DRIVE
City-St-Zip: CUMBERLAND, RI 02864**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** D (X) Change () Addition
Name: CALLAGHAN, JEREMIAH
Address: 1088 PARK AVENUE, #9B
City-St-Zip: NEW YORK, NY 10128**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** D (X) Change () Addition
Name: MCPARTLAND, FRANK J
Address: 9300 UNDERWOOD AVENUE, SUITE 400
City-St-Zip: OMAHA, NE 68114**Title:** PCD (X) Change () Addition
Name: O'DONNELL, DANIEL M
Address: 31 FAIRFIELD WAY
City-St-Zip: SAN FRANCISCO, CA 94127**Title:** ST (X) Change () Addition
Name: BOGATAY, GARY W
Address: 2155 PENDLETON DRIVE
City-St-Zip: MONROEVILLE, PA 15146**Title:** D (X) Change () Addition
Name: GIBSON, LAWRENCE J
Address: 5 FIELDSIDE DRIVE
City-St-Zip: CUMBERLAND, RI 02864

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: GARY W BOGATAY

ST

10/18/2006

Electronic Signature of Signing Officer or Director

Date