## **2008 FOR PROFIT CORPORATION**

## **FILED** ANNUAL REPORT Feb 14, 2008 08:00 AM **Secretary of State** DOCUMENT # P96000028124 INTERNET REALTY GROUP, INC. Principal Place of Business Mailing Address 4075 PINE RIDGE RD. EXT. 4075 PINE RIDGE RD. EXT. SUITE #12 SUITE #12 NAPLES, FL 34119 NAPLES, FL 34119 02042008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3396786 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ATHAN, G. HELEN DO NOT WRITE 551 RIDGEWOOD DRIVE, SUITE 501 NAPLES, FL 33963 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE U000000827268 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 02/21/08-80083-014 150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NAME LENTZ, JOHN JR. 5405 FREEPORT LANE STREET ADDRESS NAPLES, FL 34119 CITY-ST-ZIP TITLE NAME MCDANIEL, WILLIAM L JR STREET ADDRESS 4075 PINE RIDGE RD EXT SUITE #12 CITY-ST-ZIP NAPLES, FL 34119 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP