

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000031017

FILED
Aug 21, 2007
Secretary of State

Entity Name: INDIAN RIVER AGENCY GROUP INC.

Current Principal Place of Business:

1 NORTH ORANGE STREET
FELLSMERE, FL 329480100 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 100
FELLSMERE, FL 329480100 US

New Mailing Address:

FEI Number: 65-0664663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTFELD, PAUL A
429 PAPAYA
SEBASTIAN, FL 32976 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: S () Delete
Name: MCFARLAND, BARBARA A
Address: 13825 98TH ST.
City-St-Zip: FELLSMERE, FL 32948 IN

Title: PT () Delete
Name: MATTFELD, PAUL A
Address: 429 PAPAYA CIR.
City-St-Zip: BAREFOOT BAY, FL 32976 BR

Title: VP (X) Delete
Name: STELLA, PAUL B
Address: 484 GREENWAY AVENUE
City-St-Zip: SATELLITE BEACH, FL 32937 BR

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:

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 MATTFELD

PRES

08/21/2007

Electronic Signature of Signing Officer or Director

Date