

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000059005

FILED
Jan 10, 2006
Secretary of State

Entity Name: INTERNATIONAL PRODUCTS RESOURCE GROUP, INC.

Current Principal Place of Business:

10800 N MILITARY TRAIL
#212
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

1408 N. KILLIAN DRIVE
SUITE 211
LAKE PARK, FL 33403 US

Current Mailing Address:

10800 N MILITARY TRAIL
#212
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

1408 N. KILLIAN DRIVE
SUITE 211
LAKE PARK, FL 33403 US

FEI Number: 65-0765135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOSSIN, ANDREW
10800 N MILITARY TRAIL
SUITE 212
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

KOSSIN, ANDREW
1408 N. KILLIAN DRIVE
SUITE 211
LAKE PARK, FL 33403 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:

01/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KOSSIN, ANDY
Address: 10800 N MILITARY TRAIL #212
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: KOSSIN, ANDY
Address: 1408 N. KILLIAN DRIVE, STE 211
City-St-Zip: LAKE PARK, FL 33403

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: ANDREW KOSSIN

MR

01/10/2006

Electronic Signature of Signing Officer or Director

Date