

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000055020

Entity Name: I-GROUP, INC.

FILED
Mar 13, 2006
Secretary of State

Current Principal Place of Business:

36 BIRCHTREE ST.
HOMOSASSA, FL 34447

New Principal Place of Business:

Current Mailing Address:

36 BIRCHTREE ST.
HOMOSASSA, FL 34447

New Mailing Address:

FEI Number: 59-3517491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUCK, HARRIET J
5527 BAKER ROAD
MILTON, FL 32570 US

Name and Address of New Registered Agent:

TUCK, HARRIET J
36 BIRCHTREE STREET
HOMOSASSA, FL 34446 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:

03/13/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TUCK, LEROY C
Address: 5527 BAKER RD
City-St-Zip: MILTON, FL 32570

Title: VP () Delete
Name: TUCK, HARRIET J
Address: 5527 BAKER RD
City-St-Zip: MILTON, FL 32570

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TUCK, LEROY C
Address: 36 BIRCHTREE STREET
City-St-Zip: HOMOSASSA, FL 34446

Title: VP (X) Change () Addition
Name: TUCK, HARRIET J
Address: 36 BIRCHTREE STREET
City-St-Zip: HOMOSASSA, FL 34446

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: HARRIET J. TUCK

VP

03/13/2006

Electronic Signature of Signing Officer or Director

Date