

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000016311

Entity Name: THE IAM GROUP, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

1800 NW S. RIVER DRIVE
MIAMI, FL 33125 US

New Principal Place of Business:

270 STATION ROAD
ROCK TAVERN, NY 12575 US

Current Mailing Address:

P.O. BOX 454005
MIAMI, FL 33245 US

New Mailing Address:

PO BOX 1580
ST PETERSBURG, FL 33731 US

FEI Number: 59-3557822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIOT, LEE
1800 NW SOUTH RIVER DRIVE
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

MAGRUDER, ROY M
10670 43RD STREET NORTH #203
ST PETERSBURG, FL 33762 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: ROY M. MAGRUDER, CPA & CFE

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: ELLIOT, LEE
Address: P.O. BOX 454005
City-St-Zip: MIAMI, FL 33245 US

Title: EVP () Delete
Name: MILLER, IR
Address: P.O. BOX 454005
City-St-Zip: MIAMI, FL 33245 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ELLIOT, LEE
Address: PO BOX 1580
City-St-Zip: ST PETERSBURG, FL 33731 US

Title: EVP (X) Change () Addition
Name: MILLER, I. RACHAEL
Address: P.O. BOX 1580
City-St-Zip: ST PETERSBURG, FL 33731 US

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: I. RACHAEL MILLER

EVP

04/29/2008

Electronic Signature of Signing Officer or Director

Date