

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000036025

Entity Name: I & E GROUP, INC.

FILED
Nov 14, 2006
Secretary of State**Current Principal Place of Business:**1591 HAYLEY LANE
203
FORT MYERS, FL 33907**New Principal Place of Business:****Current Mailing Address:**1591 HAYLEY LANE
203
FORT MYERS, FL 33907**New Mailing Address:**

FEI Number: 65-0911863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:LOIDL, HARALD
2228 SW 51ST STREET
CAPE CORAL, FL 33914 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: DPST () Delete
Name: LOIDL, HARALD
Address: 2228 SW 51ST STREET
City-St-Zip: CAPE CORAL, FL 33914Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: V () Change (X) Addition
Name: GLEISLE, TEREASA
Address: 2228 SW 51ST STREET
City-St-Zip: CAPE CORAL, FL 33914 US

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: TEREASA GLEISLE

V

11/14/2006

Electronic Signature of Signing Officer or Director

Date