

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000066218

Entity Name: I.A.G. PROPERTIES, INC.

FILED
Mar 07, 2006
Secretary of State**Current Principal Place of Business:**211 W WACKER DR SUITE 710
CHICAGO, IL 60606**New Principal Place of Business:****Current Mailing Address:**211 W WACKER DR SUITE 710
CHICAGO, IL 60606**New Mailing Address:**

FEI Number: 20-2870474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:CORPDIRECTAGENTS INC
515 E. PARK AVE.
TALLAHASSEE, FL 32301 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: P () Delete
Name: FOREMAN, CHRISTOPHER
Address: 211 W WACKER DR SUITE 710
City-St-Zip: CHICAGO, IL 60606Title: () Delete
Name:
Address:
City-St-Zip:Title: () Delete
Name:
Address:
City-St-Zip:Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: VP () Change (X) Addition
Name: SAFRAN, PAUL
Address: 7711 N. MILITARY TRAIL SUITE 200
City-St-Zip: PALM BEACH GARDENS, FL 33410Title: VP () Change (X) Addition
Name: LYNCH, BRIAN
Address: 7711 N. MILITARY TRAIL SUITE 200
City-St-Zip: PALM BEACH GARDENS, FL 33410Title: SEC () Change (X) Addition
Name: LYNCH, BRIAN
Address: 7711 N. MILITARY TRAIL SUITE 200
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: CHRISTOPHER FOREMAN

P

03/07/2006

Electronic Signature of Signing Officer or Director

Date