2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000016311

Entity Name: THE IAM GROUP, INC.

FILED Mar 23, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

353 22 AVE SE 1800 NW S. RIVER DRIVE SAINT PETERSBURG, FL 33705 US MIAMI, FL 33125 US

Current Mailing Address: New Mailing Address:

P.O. BOX 1580 P.O. BOX 454005 ST. PETERSBURG, FL 33731 PIAMI, FL 33245 US

FEI Number: 59-3557822 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ELLIOT, LEE

353 22 AVE SE

SAINT PETERSBURG, FL 33705 US

ELLIOT, LEE

P.O. BOX 454005

MIAMI, FL 33245 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: LEE ELLIOT 03/23/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD () Delete Title: PTD (X) Change () Addition Name: ELLIOT, LEE Name: ELLIOT, LEE

 Address:
 353 22 AVE SE
 Address:
 P.O. BOX 454005

 City-St-Zip:
 SAINT PETERSBURG, FL 33705 US
 City-St-Zip:
 MIAMI, FL 33245 US

Title: EVD () Delete Title: EVD (X) Change () Addition

 Name:
 MILLER, IR
 Name:
 MILLER, IR

 Address:
 353 22 AVE SE
 Address:
 P.O. BOX 454005

 City-St-Zip:
 SAINT PETERSBURG, FL 33705 US
 City-St-Zip:
 MIAMI, FL 33245 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: LEE ELLIOT PTD 03/23/2006