

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000000628

Entity Name: IIR CALIFORNIA, INC.

FILED
Apr 06, 2005
Secretary of State

Current Principal Place of Business:

1338 HUNDRED OAKS DRIVE
SUITE DD
CHARLOTTE, NC 28217 US

New Principal Place of Business:

Current Mailing Address:

101 ARTHUR ANDERSON PKWY
SUITE 100
SARASOTA, FL 34232 US

New Mailing Address:

170 WEST ELECTION ROAD
SUITE 201
DRAPER, UT 84020 US

FEI Number: 68-0367707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BERALD, MARLO
Address: 1338 HUNDRED OAKS DR., SUITE DD
City-St-Zip: CHARLOTTE, NC 28217

Title: S () Delete
Name: HARRISON, BENJAMIN J
Address: 101 ARTHUR ANDERSON PKWY., SUITE 100
City-St-Zip: SARASOTA, FL 34232 US

Title: D () Delete
Name: LAIDLAW, IRVINE
Address: 101 ARTHUR ANDERSON PKWY., SUITE 100
City-St-Zip: SARASOTA, FL 34232

Title: TD () Delete
Name: KERSWELL, MARK
Address: STRAWINSKYLAAN 335
City-St-Zip: AMSTERDAM, THE, NL 1077XX

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BERALD, MARIO
Address: 1338 HUNDRED OAKS DR., SUITE DD
City-St-Zip: CHARLOTTE, NC 28217

Title: S (X) Change () Addition
Name: ETTER, THOMAS C
Address: 708 THIRD AVENUE
City-St-Zip: NEW YORK, NY 10017 US

Title: VP (X) Change () Addition
Name: ROGERS, SCOTT
Address: 170 WEST ELECTION ROAD, SUITE 201
City-St-Zip: DRAPER, UT 84020

Title: T (X) Change () Addition
Name: KERSWELL, MARK
Address: 101 ARTHUR ANDERSON PKWY, SUITE 100
City-St-Zip: SARASOTA, FL 34232

Title: D () Change (X) Addition
Name: MAYBURY, CHRIS
Address: 101 ARTHUR ANDERSON PKWY, SUITE 100
City-St-Zip: SARASOTA, FL 34232

Title: D () Change (X) Addition
Name: ETTER, THOMAS C
Address: 708 THIRD AVENUE
City-St-Zip: NEW YORK, NY 10017

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SCOTT ROGERS

VP

04/06/2005

Electronic Signature of Signing Officer or Director

_____ Date