

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F96000002205

FILED
Dec 15, 2006
Secretary of State**Entity Name:** IBIS/REC INC.**Current Principal Place of Business:**9055 IBIS BOULEVAARD
C/O IBIS WEST PALM PARTNERS, LP
WEST PALM BEACH, FL 33412**New Principal Place of Business:**8850 IBIS BOULEVARD
C/O IBIS WEST PALM PARTNERS, LP
WEST PALM BEACH, FL 33412**Current Mailing Address:**C/O IBIS WEST PALM PARTNERS, LP
9055 IBIS BOULEVARD
WEST PALM BEACH, FL 33412**New Mailing Address:****FEI Number:** 13-3889831 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SPEER, GEORGE
9055 IBIS BOULEVARD
WEST PALM BEACH, FL 33412 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: KITSON, SYDNEY W
Address: 9055 IBIS BOULEVAARD
City-St-Zip: WEST PALM BEACH, FL 33412**Title:** V () Delete
Name: QUINN, MICHAEL
Address: 9055 IBIS BOULEVAARD
City-St-Zip: WEST PALM BEACH, FL 33412**Title:** V () Delete
Name: FREIN, ROBERT JR
Address: 9055 IBIS BOULEVARD
City-St-Zip: WEST PALM BEACH, FL 33412**Title:** V () Delete
Name: VALLACE, TIMOTHY
Address: 9055 IBIS BOULEVAARD
City-St-Zip: WEST PALM BEACH, FL 33412**Title:** V () Delete
Name: TYRRELL, STUART C
Address: 9055 IBIS BOULEVAARD
City-St-Zip: WEST PALM BEACH, FL 33412**Title:** ST () Delete
Name: VANDER MAY, WILLIAM R III
Address: 9055 IBIS BOULEVAARD
City-St-Zip: WEST PALM BEACH, FL 33412**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** V (X) Change () Addition
Name: VANNUCCHI, ROBERTO
Address: 9055 IBIS BOULEVAARD
City-St-Zip: WEST PALM BEACH, FL 33412**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

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: WILLIAM VANDER MAY III

ST

12/15/2006

Electronic Signature of Signing Officer or Director

Date