

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 422412

FILED  
Apr 21, 2008  
Secretary of State

Entity Name: INVESTORS REALTY SERVICES, INC.

## Current Principal Place of Business:

212 W MASHTA DR  
KEY BISCAYNE, FL 33149

## New Principal Place of Business:

## Current Mailing Address:

212 W MASHTA DR  
KEY BISCAYNE, FL 33149

## New Mailing Address:

FEI Number: 59-1450903

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

THIBADEAU, PAUL ESQ  
205 WORTH AVENUE  
SUITE 306  
PALM BEACH, FL 33480 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: VP/S ( ) Delete  
Name: JOHANNSEN, WENDY C  
Address: 212 W MASHTA DR  
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: P ( ) Delete  
Name: GRENE, JEFFREY A  
Address: 1100 NORTH RIO VISTA BLVD.  
City-St-Zip: FORT LAUDEDALE, FL 33301 US

Title: DIR ( ) Delete  
Name: JOHANNSEN, WENDY C  
Address: 212 W MASHTA DRIVE  
City-St-Zip: KEY BISCAYNE, FL 33149

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: P (X) Change ( ) Addition  
Name: GRENE, JEFFREY A  
Address: 3225 FRANKLIN AVENUE, # 401  
City-St-Zip: MIAMI, FL 33133

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: WENDY C. JOHANNSEN

VP/S

04/21/2008

Electronic Signature of Signing Officer or Director

Date