

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 753515

FILED
Apr 10, 2006
Secretary of State

Entity Name: INTERNATIONAL AFFILIATION OF INDEPENDENT ACCOUNTING FIRMS, INC.

Current Principal Place of Business:

9200 S. DADELAND BLVD.
#510
MIAMI, FL 331562703

New Principal Place of Business:

Current Mailing Address:

9200 S. DADELAND BLVD.
#510
MIAMI, FL 331562703

New Mailing Address:

FEI Number: 59-1819130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOESSEL, ARTHUR D
9200 SO DADELAND BLVD
STE 510
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

CLAY, ALRIC H
9200 SO DADELAND BLVD
STE 510
MIAMI, FL 33156 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: ALRIC H. CLAY

04/10/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GOESSEL, ARTHUR D.
Address: 9200 S. DADELAND BLVD, SUITE 510
City-St-Zip: MIAMI, FL 33156 US

Title: D () Delete
Name: HENNING, JAMES
Address: WATERPARK PLACE 10 BAY ST STE 801
City-St-Zip: TORONTO, ONTARIO, CA M5J 2R8 00

Title: D () Delete
Name: STEVENS, GREGORY
Address: ARTURO SORIA 245
City-St-Zip: MADRID, SPAIN, SP 28033 SP

Title: D () Delete
Name: MORRIS, BRIAN
Address: GPO BOX 4408
City-St-Zip: MELBOURNE, VICTORIA, AU 3001 AU

Title: D () Delete
Name: FRAME, DAVID
Address: 1 PARK PLACE, CANARY WHARF
City-St-Zip: LONDON, ENGLAND, UK E14 4HJ UK

Title: D () Delete
Name: ECHEVARRIA, JORGE
Address: CONVENCION 1382 PISO 5
City-St-Zip: MONTEVIDEO, URUGUAY, UR C.P. UR

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CLAY, ALRIC H
Address: 9200 S. DADELAND BLVD, SUITE 510
City-St-Zip: MIAMI, FL 33156 US

Title: D (X) Change () Addition
Name: SHAPSS, FRED
Address: 757 THIRD AVENUE
City-St-Zip: NEW YORK, NY 10017 US

Title: D (X) Change () Addition
Name: THOMAS, GOEBEL
Address: CICERO STRABE 2
City-St-Zip: BERLIN, GERMANY, GE 10709 GE

Title: D (X) Change () Addition
Name: TEH, DELORES
Address: 37/F, HENNESSY CENTRE, 500 HENNESSY
City-St-Zip: RD., HONG KONG, HK CHINA HK

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

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ALRIC H. CLAY

D

04/10/2006

Electronic Signature of Signing Officer or Director

Date