

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
May 15, 2007
Secretary of State**

DOCUMENT# F03000004605

Entity Name: AIG WORLD INVESTIGATIVE RESOURCES, INC.

Current Principal Place of Business:

C/O COMPANY
70 PINE STREET
NEW YORK, NY 10270

New Principal Place of Business:

70 PINE STREET
NEW YORK, NY 10270

Current Mailing Address:

ATTN: BERNADETTE COLON
70 PINE STREET
NEW YORK, NY 10270

New Mailing Address:

70 PINE STREET
NEW YORK, NY 10270

FEI Number: 20-0242412 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KOBRICK, ERIC S
Address: 70 PINE STREET
City-St-Zip: NEW YORK, NY 10270

Title: D/P () Delete
Name: PHILLIPS, GLENWOOD B
Address: 70 PINE STREET
City-St-Zip: NEW YORK, NY 10270

Title: VT () Delete
Name: GENDER, ROBERT A
Address: 70 PINE STREET
City-St-Zip: NEW YORK, NY 10270

Title: VP () Delete
Name: MONAHAN, JOHN
Address: 70 PINE STREET
City-St-Zip: NEW YORK, NY 10270

Title: T () Delete
Name: GENDER, ROBERT A
Address: 70 PINE STREET
City-St-Zip: NEW YORK, NY 10270

Title: S () Delete
Name: TUCK, ELIZABETH M
Address: 70 PINE STREET
City-St-Zip: NEW YORK, NY 10270

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
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Address:
City-St-Zip:

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 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: ELIZABETH M. TUCK

S

05/15/2007

Electronic Signature of Signing Officer or Director

Date