

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G51203

FILED
Apr 02, 2006
Secretary of State

Entity Name: INTERNATIONAL RESOURCE SERVICES, INC.

Current Principal Place of Business:

831 NE 199 STREET
202
MIAMI, FL 33179 US

New Principal Place of Business:

2526 NE 191 STREET
MIAMI, FL 33180 US

Current Mailing Address:

831 NE 199 STREET
202
MIAMI, FL 33179 US

New Mailing Address:

2526 NE 191 STREET
MIAMI, FL 33180 US

FEI Number: 59-2243989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINN, RICHARD L.
831 NE 199 STREET
202
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

WINN, RICHARD L.
2526 NE 191 STREET
MIAMI, FL 33180 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: RICHARD L. WINN

04/02/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPC () Delete
Name: WINN, RICHARD L.,
Address: 831 NE 199 STREET #202
City-St-Zip: MIAMI, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPC (X) Change () Addition
Name: WINN, RICHARD L.,
Address: 2526 NE 191 STREET
City-St-Zip: MIAMI, FL 33180

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: RICHARD L. WINN

PRES

04/02/2006

Electronic Signature of Signing Officer or Director

Date