

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J15136

FILED
Feb 16, 2007
Secretary of State

Entity Name: FLORIDA INVESTMENT REALTY COMPANY

Current Principal Place of Business:

14100 E. HIGHWAY 42 (32195)
P.O. BOX 648
WEIRSDALE, FL 32195

New Principal Place of Business:

14100 E. HIGHWAY 42
WEIRSDALE, FL 32195

Current Mailing Address:

14100 E. HIGHWAY 42 (32195)
P.O. BOX 648
WEIRSDALE, FL 32195

New Mailing Address:

14100 E. HIGHWAY 42
P.O. BOX 648
WEIRSDALE, FL 32195

FEI Number: 59-2672567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FRITCH, RICHARD J.
EAST HIGHWAY 42
WEIRSDALE, FL US

Name and Address of New Registered Agent:

FRITCH, RICHARD J.
14100 SE HIGHWAY 42
WEIRSDALE, FL 32195 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:

02/16/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FRITCH, RICHARD J.,
Address: 14365 SW HWY 42
City-St-Zip: WEIRSDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: FRITCH, RICHARD J.,
Address: 14365 SW HWY 42
City-St-Zip: WEIRSDALE, FL 32195

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 J. FRITCH

PRES

02/16/2007

Electronic Signature of Signing Officer or Director

Date