2008 FOR PROFIT CORPORATION ANNUAL REPORT

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SIGNATURE AND TYPED IN PRINTED NAME OF SIGNING OFFICER OR DI

Mar 14, 2008 08:00 A **Secretary of State** DOCUMENT # M96501 INVESTMENT REALTY SERVICES INC. Principal Place of Business . Mailing Address 5001 NW 36TH ST 5001 NW 36TH ST % MIAMI AIRWAYS MOTEL % MIAMI AIRWAYS MOTEL MIAMI SPRINGS, FL 33166 MIAMI SPRINGS, FL 33166 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 03122008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-0087524 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GRENTNER, CHARLES G Street Address (P.O. Box Number is Not Acceptable) 1819 79TH ST. CAUSEWAY NORTH BAY VILLÄGE, FL 33141... Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE ________Signature, typed or printed name of registered agent and tritle if applicable DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS TITLE ☐ Delete TITLE Change U00000858510 NAME GRENTNER, CHARLES G. NAME 04/01/08-80045-009 150.00 401 S ATLANTIC AV.E STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COCOA BEACH, FL CITY-ST-ZIP Change Addition TITLE ☐ Delete NAME GRENTNER, CHARLES G. NAME 401 S ATLANTIC AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COCOA BEACH, FL CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete HILLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE Addition Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Greature 3/10/08 305-865-7100

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