2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 05, 2005
Secretary of State

DOCUMENT# N04000000018

Entity Name: IRGUN HASHOMERIM INC.

Current Principal Place of Business:

3300 NE 191ST STREET
SUITE #202
AVENTURA, FL 33180

New Principal Place of Business:

P.O BOX 325
VALRICO, FL 33595

Current Mailing Address:

3300 NE 191ST STREET
SUITE #202
AVENTURA, FL 33180

New Mailing Address:

P.O. BOX 325
VALRICO, FL 33595

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

GAYON, MICHAEL AARON RABBI
3300 NE 191ST ST. #202
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

GAYON, MICHAEL AARON RABBI
~~P.O. BOX 325~~ 3015 TEGA CAY COURT
~~VALRICO, FL 33595 US~~ RIVERVIEW, FL 33569

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: 04/05/2005
Electronic Signature of Registered Agent — Date

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: GAYON, JOY
Address: 3300 NE 191ST ST., #202
City-St-Zip: AVENTURA, FL 33180

Title: CEO ( ) Delete
Name: GAYON, MICHAEL AARON RABBI
Address: 3300 NE 191ST ST., #202
City-St-Zip: AVENTURA, FL 33180

Title: S ( ) Delete
Name: COTTEN, DAVID RABBI
Address: 3300 NE 191ST ST., #202
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: GAYON, JOY
Address: P.O. BOX 325
City-St-Zip: VALRICO, FL 33595

Title: CEO (X) Change ( ) Addition
Name: GAYON, MICHAEL AARON RABBI
Address: P.O. BOX 325
City-St-Zip: VALRICO, FL 33595

Title: S (X) Change ( ) Addition
Name: COHEN, DAVID RABBI
Address: P.O. BOX 325
City-St-Zip: VALRICO, FL 33595

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RABBI MICHAEL AARON GAYON CEO 04/05/2005
Electronic Signature of Signing Officer or Director — Date

Pursuant to phone conversation with Rabbi Michael Gayon, 11/18/05, the registered agent address was changed to a Florida street address.