2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N05000010001

RT FILED

May 12, 2008
Secretary of State

Entity Name: IRANIAN AMERICAN CHAMBER OF COMMERCE, INC.

Current Principal Place of Business: New Principal Place of Business:

1561 DALE AVENUE 1561 DALE AVE.

WINTER PARK, FL 32789 WINTER PARK, FL 32789

Current Mailing Address: New Mailing Address:

P.O. BOX 2467 P.O. BOX 2467

ORLANDO, FL 328022467 ORLANDO, FL 32802

FEI Number: 06-1758020 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BEHZADI, BAHMAN 2338 WINTERMERE POINT DR WINTER GARDEN, FL 34787 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:

- Clarker in Circumstance of Desighans of Assert

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name: SHAHNAVAZ, ALIREZA Name: ALBEKORD, HOSSEIN

Address: 2242 WESTMINSTER TERRACE Address: 1561 DALE AVE.

City-St-Zip: OVIEDO, FL 32765 City-St-Zip: WINTER PARK, FL 32789

Title: VP () Delete Title: VP (X) Change () Addition

 Name:
 SADRI, JOHN
 Name:
 KHANLI, HAMID

 Address:
 306 TINDER PLACE
 Address:
 2117 FALKNER ROAD

 City-St-Zip:
 CASSELBERRY, FL 32707
 City-St-Zip:
 MAITLAND, FL 32751

Title: T () Delete Title: () Change () Addition

 Name:
 BEHZADI, BAHMAN
 Name:

 Address:
 2338 WINTERMERE POINT DR.
 Address:

 City-St-Zip:
 WINTER GARDEN, FL 34787
 City-St-Zip:

Title: S () Delete Title: O (X) Change () Addition

Name: PEKARD, BRUCE Name: ZAERI, ZOUBIN

 Address:
 604 COURTLAND ST. - SUITE 100-B
 Address:
 1170 WEKIVA SPRINGS RD.

 City-St-Zip:
 ORLANDO, FL 32804
 City-St-Zip:
 LONGWOOD, FL 32779 US

Title: PP () Delete Title: PP (X) Change () Addition

 Name:
 ALBEKORD, HOSSEIN
 Name:
 SHAHNAVAZ, ALIREZA

 Address:
 1561 DALE AVE.
 Address:
 1683 LAKEHURST AVE.

 City-St-Zip:
 WINTER PARK, FL 32789
 City-St-Zip:
 WINTER PARK, FL 32789

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HOSSEIN ALBEKORD PRES 05/12/2008