2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000011369

Entity Name: IAM RESTORATION, INC.

FILED Feb 13, 2007 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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5086 GOLFVIEW COURT 5086 GOLFVIEW COURT SUITE 1612 SUITE 1612

DELRAY BCH, FL 33484 DELRAY BEACH, FL 33484

Current Mailing Address: New Mailing Address:

P.O.BOX 810292 BOCA RATON, FL 33481

FEI Number: 20-3502351 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

CARTER, JAMES H
5086 GOLFVIEW CT
5086 GOLFVIEW CT

SUITE 1612 SUITE 1612
DELRAY BCH, FL 33484 US DELRAY BEACH, FL 33484 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: 02/13/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD () Delete Title: () Change () Addition

 Name:
 CARTER, JAMES H
 Name:

 Address:
 5086 GOLFVIEW COURT
 Address:

 City-St-Zip:
 DELRAY BEACH, FL 33484
 City-St-Zip:

Title: VTD () Delete Title: () Change () Addition

 Name:
 CARTER, JILL M
 Name:

 Address:
 5086 GOLFVIEW COURT
 Address:

 City-St-Zip:
 DELRAY BEACH, FL 33484
 City-St-Zip:

Title: D () Delete Title: D (X) Change () Addition Name: SOLIMINI, STEVEN Name: BARNWELL, JAMES

Address: 18701 CASSANDRA POINT LANE Address: 596 MICAH'S WAY

City-St-Zip: BOCA RATON, FL 33496 City-St-Zip: MORAVIAN FALLS, NC 28654

 $\label{eq:title:D} {\sf Title:} \qquad {\sf D} \qquad {\sf () Delete} \qquad \qquad {\sf Title:} \qquad {\sf D} \qquad {\sf (X) Change () Addition}$

Name:SOLIMINI, SHARONName:BARNWELL, DONNAAddress:18701 CASSANDRA POINT LANEAddress:596 MICAH'S WAYCity-St-Zip:BOCA RATON, FL 33496City-St-Zip:MORAVIAN FALLS, NC 28654

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

SIGNATURE: JAMES H. CARTER PSD 02/13/2007