2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 13, 2007 08:00 AM

DOCUMENT # P01000037801 1. Entity Name INTERNATIONAL RECOVERY & REMITTANCE SYSTEMS, INC.					Secretary of Stat
Principal Place of Business 5201 REAVENWOOD RD #111 FT LAUDERDALE, FL 33312 Mailing Address 5201 REAVENWOOD RD FT LAUDERDALE, FL 33312 FT LAUDERDALE, FL 33				1	
Principal Place of Business - No P.O. Box # 3. Mailing Address					
Suite, Apt.	. #, elc	Suite, Apt. #, etc.			02192007 Chg-P CR2E034 (12/06)
City & State		City & State			4. FEI Number Applied For 65-1092003 Not Applicable
Zip	Country	Zip	Cour	ntry	5. Certificate of Status Desired S8.75 Additional Fee Required
	6. Name and Address of Curren	t Registered Agent		Name	7. Name and Address of New Registered Agent
WHITEHEAD, JOSEPH F 5201 REAVENWOOD RD #111 FT LAUDERDALE, FL 33312					(P.O. Box Number is Not Acceptable)
		·		City	FL 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 title if applicable. (NOTE: Registered Agent signature required when renestating) DATE					
	E NOWIII FEE IS \$150.00 ay 1, 2007 Fee will be \$550.	9. Election Camp Trust Fund Co			5.00 May Be ded to Fees
10.	OFFICERS AND		11.	 	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
NAME STREET ADDRESS CITY-ST-ZIP	SCHULTZ, JARED A 5 5201 RAVENSWOOD ROAD, SUITE 111			_	□ Change □ Addition U00000705447 04/23/07-80053-001 750.00
TITLE NAME STREET ADDRESS CITY-SI-ZIP	N S				☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	. N/				☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete				☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	N. ST				☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete		l	☐ Change ☐ Addition
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.					
SIGNATURE: 3-28-07 JOHN TURE AND TYPED OR PRINTED NAME OF SIGNING OF THE EDGR DIRECTOR Date Daylame Phone #					