2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000079443

Entity Name: THE I.R. CAPITAL CORP. USA

FILED Apr 29, 2006 Secretary of State

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

5010 AGUALINDA BOULEVARD
CAPE CORAL, FL 33914 US 4822 AGUALINDA BOULEVARD
CAPE CORAL, FL 33914 US

Current Mailing Address: New Mailing Address:

5010 AGUALINDA BOULEVARD
CAPE CORAL, FL 33914 US
4822 AGUALINDA BOULEVARD
CAPE CORAL, FL 33914 US

FEI Number: 52-2343023 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:

ROGOWSKI, IZHAK
5010 AGUALINDA BOULEVARD
CAPE CORAL, FL 33914 US
ROGOWSKI, IZHAK
4822 AGUALINDA BOULEVARD
CAPE CORAL, FL 33914 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: 04/29/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Name: ROGOWSKI, IZHAK Name: ROGOWSKI, IZHAK

Address: 5010 AGUALINDA BOULEVARD Address: 4822 AGUALINDA BOULEVARD City-St-Zip: CAPE CORAL, FL 33914 US City-St-Zip: CAPE CORAL, FL 33914 US

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

SIGNATURE: IZHAK ROGOWSKI D 04/29/2006