

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000010492

Entity Name: I REALTY, INC.

FILED
May 11, 2008
Secretary of State

Current Principal Place of Business:

50 SYLVANIA AVE.
ENGLEWOOD, FL 34223 US

New Principal Place of Business:

818 S OAK ST
TRINIDAD, CO 81082 US

Current Mailing Address:

50 SYLVANIA AVE.
ENGLEWOOD, FL 34223 US

New Mailing Address:

818 S OAK ST
TRINIDAD, CO 81082 US

FEI Number: 03-0385198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHEELER, CYNTHIA R
1487 TINAMOU RD.
VENICE, FL 34293 US

Name and Address of New Registered Agent:

JOHNSON, OPAL F
2103 CORFELL ST
PORT CHARLOTTE, FL 33948 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: OPAL F. JOHNSON

05/11/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WHEELER, CYNTHIA R
Address: 50 SYLVANIA AVE.
City-St-Zip: ENGLEWOOD, FL 34223

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WHEELER, CYNTHIA R
Address: 818 S OAK ST
City-St-Zip: TRINIDAD, CO 81082

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

SIGNATURE: CYNTHIA R WHEELER

P

05/11/2008

Electronic Signature of Signing Officer or Director

Date