2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000025420

Entity Name: IREM PROPERTIES, INC.

FILED Feb 13, 2006 Secretary of State

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

14804 N.W. 87TH PLACE 7845 N.W. 165 TERRS. MIAMI LAKES, FL 33018 MIAMI LAKES, FL 33016

Current Mailing Address: New Mailing Address:

14804 N.W. 87TH PLACE 7845 N.W. 165TERRS. MIAMI LAKES, FL 33018 MIAMI LAKES, FL 33016

FEI Number: 71-0869094 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:

REMEDIOS, IBRAHIM
14804 N.W. 87TH PLACE
MIAMI LAKES, FL 33018 US
REMEDIOS, IBRAHIM
7845 N.W. 165 TERRS.
MIAMI LAKES, FL 33016 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: 02/13/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 REMEDIOS, IBRAHIM
 Name:
 REMEDIOS, IBRAHIM

 Address:
 14804 N.W. 87TH PLACE
 Address:
 7845 N.W. 165 TERRS.

 City-St-Zip:
 MIAMI LAKES, FL 33018
 City-St-Zip:
 MIAMI LAKES, FL 33016

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: IBRAHIM REMEDIOS PRES 02/13/2006