

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000025828

Entity Name: INCOME REALTY CORPORATION

FILED
Aug 26, 2008
Secretary of State

Current Principal Place of Business:

17891 S DIXIE HWY
#103
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

17891 S DIXIE HWY
#103
MIAMI, FL 33157

New Mailing Address:

FEI Number: 01-0651300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, DAVID
17891 S. DIXIE HWY
103
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WILLIAMS, DAVID V
Address: 9631 IRENE DRIVE
City-St-Zip: MIAMI, FL 331578733

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: HARDING, COLLEEN A
Address: 11541 LOUIS ST
City-St-Zip: MIAMI, FL 33176

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: COLLEEN HARDING

VP

08/26/2008

Electronic Signature of Signing Officer or Director

Date