

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Oct 16, 2006
Secretary of State**

DOCUMENT# P02000056104

Entity Name: IRELAND/KOSOVO CORP.

Current Principal Place of Business:

467 GREYWOLDS CIRCLE
WEST PALM BEACH, FL 33402

New Principal Place of Business:

467 GREYNOLDS CIRCLE
LANTANA, FL 33462

Current Mailing Address:

467 GREYWOLDS CIRCLE
#204
WEST PALM BEACH, FL 33402

New Mailing Address:

467 GREYNOLDS CIRCLE
LANTANA, FL 33462

FEI Number: 04-3676483 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERBESHI, FATIME
400 WATERWAY CLUB #201
LANTANA, FL 33462 US

Name and Address of New Registered Agent:

GERBESHI, FATIME
200 WATERWAY CLUB #301
LANTANA, FL 33462 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: FATIME GERBESHI 10/16/2006
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GERBESHI, FATIME
Address: 400 WAERWAY CLUB #201
City-St-Zip: LANTANA, FL 33462

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GERBESHI, FATIME
Address: 200 WATERWAY CLUB #301
City-St-Zip: LANTANA, FL 33462

Title: CEO () Change (X) Addition
Name: GREGSON, GARY S
Address: 12170 185TH STREET NORTH
City-St-Zip: JUPIITE, FL 33478

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: GARY GREGSON CEO 10/16/2006
Electronic Signature of Signing Officer or Director Date