

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Jul 16, 2007 8:00 am**  
**Secretary of State**

06-01-2007 90001 034 \*\*\*150.00

|                                                              |                                                                                   |
|--------------------------------------------------------------|-----------------------------------------------------------------------------------|
| <b>DOCUMENT # P03000088381</b>                               |  |
| 1. Entity Name<br><b>INVESTMENT REALTY CONSULTANTS, INC.</b> |                                                                                   |

|                                                                                             |                                                                                 |
|---------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------|
| Principal Place of Business<br><b>925 S SEMORAN BLVD STE 110A<br/>WINTER PARK, FL 32792</b> | Mailing Address<br><b>925 S SEMORAN BLVD STE 110A<br/>WINTER PARK, FL 32792</b> |
|---------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------|

**66020403**



|                                                |         |                     |         |
|------------------------------------------------|---------|---------------------|---------|
| 2. Principal Place of Business - No P.O. Box # |         | 3. Mailing Address  |         |
| Suite, Apt. #, etc.                            |         | Suite, Apt. #, etc. |         |
| City & State                                   |         | City & State        |         |
| Zip                                            | Country | Zip                 | Country |

05282007 Chg-P CR2E034 (12/06)

|                                                           |                                                                   |
|-----------------------------------------------------------|-------------------------------------------------------------------|
| 4. FEI Number<br><b>APPLIED FOR 56-2406926</b>            | Applied For<br><input checked="" type="checkbox"/> Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | <b>\$8.75 Additional Fee Required</b>                             |

|                                                                                                                                        |  |                                                                                                                                         |  |
|----------------------------------------------------------------------------------------------------------------------------------------|--|-----------------------------------------------------------------------------------------------------------------------------------------|--|
| 6. Name and Address of Current Registered Agent<br><b>CARPENTER, HENRY B<br/>925 S SEMORAN BLVD STE 110A<br/>WINTER PARK, FL 32792</b> |  | 7. Name and Address of New Registered Agent<br>Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City<br><b>FL</b> Zip Code |  |
|----------------------------------------------------------------------------------------------------------------------------------------|--|-----------------------------------------------------------------------------------------------------------------------------------------|--|

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when removing) DATE

|                                                                  |                                                                                                                        |                                                                                              |
|------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------|
| <b>FILE NOW!!! FEE IS \$150.00<br/>Due by September 14, 2007</b> | 9. Election Campaign Financing<br>Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b> | In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. |
|------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------|

| 10. OFFICERS AND DIRECTORS |                                               | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 |                                                                              |
|----------------------------|-----------------------------------------------|-------------------------------------------------------|------------------------------------------------------------------------------|
| TITLE                      | <input type="checkbox"/> Delete               | TITLE                                                 | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | <b>CARPENTER, HENRY B</b>                     | NAME                                                  | <b>925 South Semoran Blvd Ste 110A</b>                                       |
| STREET ADDRESS             | <b>1277 NORTH SEMORAN BOULEVARD SUITE 101</b> | STREET ADDRESS                                        | <b>Winter Park, FL 32792</b>                                                 |
| CITY - ST - ZIP            | <b>ORLANDO, FL 32807</b>                      | CITY - ST - ZIP                                       |                                                                              |
| TITLE                      | <input type="checkbox"/> Delete               | TITLE                                                 | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME                       |                                               | NAME                                                  |                                                                              |
| STREET ADDRESS             |                                               | STREET ADDRESS                                        |                                                                              |
| CITY - ST - ZIP            |                                               | CITY - ST - ZIP                                       |                                                                              |
| TITLE                      | <input type="checkbox"/> Delete               | TITLE                                                 | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME                       |                                               | NAME                                                  |                                                                              |
| STREET ADDRESS             |                                               | STREET ADDRESS                                        |                                                                              |
| CITY - ST - ZIP            |                                               | CITY - ST - ZIP                                       |                                                                              |
| TITLE                      | <input type="checkbox"/> Delete               | TITLE                                                 | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME                       |                                               | NAME                                                  |                                                                              |
| STREET ADDRESS             |                                               | STREET ADDRESS                                        |                                                                              |
| CITY - ST - ZIP            |                                               | CITY - ST - ZIP                                       |                                                                              |
| TITLE                      | <input type="checkbox"/> Delete               | TITLE                                                 | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME                       |                                               | NAME                                                  |                                                                              |
| STREET ADDRESS             |                                               | STREET ADDRESS                                        |                                                                              |
| CITY - ST - ZIP            |                                               | CITY - ST - ZIP                                       |                                                                              |

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 807, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  **5/29/07 (407) 808-2267**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #