

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000088478

FILED
May 01, 2007
Secretary of State

Entity Name: IREZERVATION SYSTEMS, INCORPORATED

Current Principal Place of Business:

16387 - E5 S. TAMIAMI TRAIL
FORT MYERS, FL 33908

New Principal Place of Business:

8397 BAHAMAS ROAD
FORT MYERS, FL 33967

Current Mailing Address:

16387 - E5 S. TAMIAMI TRAIL
FORT MYERS, FL 33908

New Mailing Address:

8397 BAHAMAS ROAD
FORT MYERS, FL 33967

FEI Number: 51-0478876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARY, FRANK
8397 BAHAMAS ROAD
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

GARY, FRANK
8397 BAHAMAS ROAD
FORT MYERS, FL 33967 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: FRANK GARY

05/01/2007

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: PRES () Delete
Name: GARY, FRANK
Address: 8397 BAHAMAS ROAD
City-St-Zip: FORT MYERS, FL 33912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GARY, FRANK
Address: 8397 BAHAMAS ROAD
City-St-Zip: FORT MYERS, FL 33967

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: FRANK GARY

PRES

05/01/2007

Electronic Signature of Signing Officer or Director

Date