

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000115967

FILED
Jul 19, 2006
Secretary of State

Entity Name: INSTITUTIONAL ANALYST HOLDINGS, INC.

Current Principal Place of Business:

203 NORTH LASALLE
SUITE 1350
CHICAGO, IL 60601 US

New Principal Place of Business:

New Mailing Address:

112 S SCOVILLE
OAK PARK, IL 60302 US

Current Mailing Address:

203 NORTH LASALLE
SUITE 1350
CHICAGO, IL 60601 US

FEI Number: 20-0321643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AVC ACCOUNTING SERVICES, INC.
6400 N.W. 6TH WAY
SUITE 310
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

RAMIREZ, FRANCISCO
5165 MAGELLAN WAY EAST
DELRAY BEACH, FL 33484 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: FRANCISCO RAMIREZ

07/19/2006

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: D () Delete
Name: PERRY, ROLAND
Address: 203 NORTH LASALLE SUITE 1350
City-St-Zip: CHICAGO, IL 60601

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PERRY, ROLAND
Address: 112 S SCOVILLE
City-St-Zip: OAK PARK, IL 60302

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: ROLAND PERRY

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07/19/2006

Electronic Signature of Signing Officer or Director

Date