

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000046551

FILED
Apr 28, 2008
Secretary of State

Entity Name: INVESTMENT REAL ESTATE SERVICES AND PROPERTY MANAGEMENT, INC.

Current Principal Place of Business:

1665 NORTH OLD DIXIE HWY
C-6
JUPITER, FL 33469

New Principal Place of Business:

1660 NORTH OLD DIXIE HWY
SUITE A
JUPITER, FL 33469

Current Mailing Address:

1665 NORTH OLD DIXIE HWY
C-6
JUPITER, FL 33469

New Mailing Address:

1660 NORTH OLD DIXIE HWY
SUITE A
JUPITER, FL 33469

FEI Number: 20-0866194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HACKNEY, ESQ, ROBERT
MEYLE FLANIGAN ET AL
625 N. FLAGLER DR-9TH FLOOR
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

HACKNEY, ESQ, ROBERT
MOYLE FLANIGAN ET AL
625 N. FLAGLER DR-9TH FLOOR
WEST PALM BEACH, FL 33401 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: ROBERT C. HACKNEY

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCKENNA, RICK
Address: 1665 N. OLD DIXIE HWY #C-6
City-St-Zip: JUPITER, FL 33469

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MCKENNA, RICK
Address: 1660 N. OLD DIXIE HWY #A
City-St-Zip: JUPITER, FL 33469

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: ROBERT C. HACKNEKY

ATTY

04/28/2008

Electronic Signature of Signing Officer or Director

Date