

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000138360

FILED
Jan 15, 2008
Secretary of State

Entity Name: INTERNATIONAL HOSPITALITY RESOURCES, INC.

Current Principal Place of Business:

1773 N. BAHAMA AVE
MARCO ISLAND, FL 34145 US

New Principal Place of Business:

652 BALD EAGLE DRIVE
MARCO ISLAND, FL 34145 US

Current Mailing Address:

PO BOX 1135
MARCO ISLAND, FL 34146 US

New Mailing Address:

FEI Number: 20-1723361 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MORRISON, WILLIAM D
1773 N. BAHAMA AVE
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

MORRISON, WILLIAM D
652 BALD EAGLE DRIVE
MARCO ISLAND, FL 34145 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: _____

Electronic Signature of Registered Agent

01/15/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MORRISON, KARIN I
Address: 1773 N. BAHAMA AVE.
City-St-Zip: MARCO ISLAND, FL 34145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MORRISON, KARIN I
Address: 652 BALD EAGLE DRIVE
City-St-Zip: MARCO ISLAND, FL 34145

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: KARIN MORRISON

Electronic Signature of Signing Officer or Director

PRES

01/15/2008

Date