2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P05000042659 FILED INTERNATIONAL REALTY NETWORK, INC. 06 MAR 28 Pil 12: 42 Principal Place of Business Mailing Address 12515 NORTH KENDALL DRIVE 12515 NORTH KENDALL DRIVE SUITE 430 SUITE 430 MIAMI, FL 33186 MIAMI, FL 33186 2. Principal Place of Business 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. #, etc. 03112006 CR2E034 (11/05) City & State City & State 4. FEI Number Applied For <u> 20 - 2566124</u> Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATE PROCESS SERVICES, INC. 2300 CORAL WAY Street Address (P.O. Box Number is Not Acceptable) SUITE 200 MIAMI, FL 33145 Zip Code FI 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 it applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE !S \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ☐ Addition MONTAS, DOUGLAS NAME NAME 12515 NORTH KENDALL DRIVE, SUITE 430 STREET ADDRESS STREET ADDRESS MIAMI, FL 33186 CHY ST-ZIP CITY SL ZIP TITLE Delete TITLE Addition **900069396** 04/04/06--01030--023 NAME NAME STREET ADDRESS 58.75 STREET ADDRESS CHY ST ZIP CHY-ST-ZIP HHLE Delete THILE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY ST-ZIP CITY-ST-ZIP DILE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-\$T-ZIP CITY-ST-ZIP TITLE Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THEE ☐ Delete THE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY -ST-ZIP

12. Thereby certify that the information supplied with this filling 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 of the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an all chimnent with an address with all other like empowered.

SIGNATURE:

- DOUGLAS MONTAS

3-20-06 305.856-0056