

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000087130

FILED
Aug 15, 2007
Secretary of State

Entity Name: INVESTOR'S REALTY SERVICES OF INDIAN RIVER INCORPORATED

Current Principal Place of Business:

8286 104TH. AVE.
VERO BEACH, FL 32967 US

New Principal Place of Business:

9900 STIRLING RD. #413
HOLLYWOOD, FL 33024 US

Current Mailing Address:

8286 104TH. AVE.
VERO BEACH, FL 32967 US

New Mailing Address:

9900 STIRLING RD. #413
HOLLYWOOD, FL 33024 US

FEI Number: 56-2525550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, TERRY L
8286 104TH. AVE.
VERO BEACH, FL 32967 US

Name and Address of New Registered Agent:

WILSON, TERRY L
9900 STIRLING RD. #413
HOLLYWOOD, FL 33024 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:

08/15/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WILSON, CHRIS
Address: 8286 104TH. AVE.
City-St-Zip: VERO BEACH, FL 32967

Title: VP () Delete
Name: WILSON, ROBERT O
Address: 8286 104TH. AVE.
City-St-Zip: VERO BEACH, FL 32967

Title: SEC () Delete
Name: SPADA, DAVE
Address: 8286 104TH. AVE.
City-St-Zip: VERO BEACH, FL 32967

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WILSON, CHRIS
Address: 9900 STIRLING RD. #413.
City-St-Zip: HOLLYWOOD, FL 33024

Title: VP (X) Change () Addition
Name: WILSON, ROBERT O
Address: 9900 STIRLING RD. #413
City-St-Zip: HOLLYWOOD, FL 33024

Title: SEC (X) Change () Addition
Name: SPADA, DAVE
Address: 9900 STIRLING RD. #413
City-St-Zip: HOLLYWOOD, FL 33024

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: CHRIS WILSON

P

08/15/2007

Electronic Signature of Signing Officer or Director

Date