2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000121399

City-St-Zip:

SW RANCHES, FL 33330

Entity Name: I.R.R. INVESTORS MANAGEMENT, INC.

FILED Mar 17, 2006 Secretary of State

| Current Principal Place of Business: | | New Princ | ipal Place of Business: | |
|---|---|---|---|--|
| 2500 WES WESTON, | TON ROAD STE 404 FL 33331 | | | |
| Current Mailing Address: | | New Maili | New Mailing Address: | |
| 2500 WES WESTON, | TON ROAD STE 404 FL 33331 | | | |
| FEI Number: | FEI Number Applie | d For (X) FEI Number Not App | licable () Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: | | d Agent: Name and | Name and Address of New Registered Agent: | |
| | FORMATION SERVICES, INC. TON ROAD STE 404 FL 33331 US | | | |
| | named entity submits this statem of Florida. | ent for the purpose of changing i | ts registered office or registered agent, or both, | |
| SIGNATUR | RE: | | | |
| | Electronic Signature of Reg | gistered Agent | Date | |
| Election Car | npaign Financing Trust Fund Contribu | ition (). | | |
| OFFICERS | S AND DIRECTORS: | ADDITION | IS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: City-St-Zip: | D () Delete MARTINEZ, IGNACIO 2800 WESTON ROAD STE 103 WESTON, FL 33331 D | Title: Name: Address: City-St-Zip: | ()Change ()Addition | |
| Title: Name: Address: City-St-Zip: | OPPE () Delete NHEIM, ROY D 2500 WESTON ROAD STE 404 WESTON, FL 33331 | Title: Name: Address: City-St-Zip: | D (X) Change () Addition OPPENHEIM, ROY D 2500 WESTON ROAD STE 404 WESTON, FL 33331 | |
| Title: Name: Address: | D () Delete BELL, RICHARD 13190 STIRLING ROAD | Title: Name: Address: | ()Change ()Addition | |

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.

City-St-Zip:

SIGNATURE: ROY OPPENHEIM D 03/17/2006