

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000136214

FILED  
Jul 10, 2007  
Secretary of State

Entity Name: INVESTORS REALTY COSTA RICA, INC.

## Current Principal Place of Business:

1995 E. OAKLAND PARK BLVD.  
SUITE 200  
FT. LAUDERDALE, FL 33306 US

## New Principal Place of Business:

## Current Mailing Address:

1995 E. OAKLAND PARK BLVD.  
SUITE 200  
FT. LAUDERDALE, FL 33306 US

## New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 US

## Name and Address of New Registered Agent:

ALBURY, BRIAN R D  
1995 E. OAKLAND PARK BLVD.  
SUITE 200  
FT. LAUDERDALE, FL 33306 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: BRIAN ALBURY

07/10/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: ALBURY, BRIAN R  
Address: 1995 E. OAKLAND PK. BLVD. #200  
City-St-Zip: FT. LAUDERDALE, FL 33306 US

Title: D ( ) Delete  
Name: MATLUCK, DAVID  
Address: 1995 E. OAKLAND PK. BLVD. #200  
City-St-Zip: FT. LAUDERDALE, FL 33306 US

Title: D ( ) Delete  
Name: STARKEY, MICHAEL  
Address: 1995 E. OAKLAND PK. BLVD. #200  
City-St-Zip: FT. LAUDERDALE, FL 33306 US

Title: D ( ) Delete  
Name: BLACKBURN, WAYNE  
Address: 1995 E. OAKLAND PK. BLVD. #200  
City-St-Zip: FT. LAUDERDALE, FL 33306 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: BRIAN ALBURY

D

07/10/2007

Electronic Signature of Signing Officer or Director

Date