

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000005726

FILED
Feb 01, 2008
Secretary of State

Entity Name: INTERNATIONAL ASSET RECOVERY TRUST, INC.

Current Principal Place of Business:

21301 S. TAMiami TRAIL
SUITE 320-151
ESTERO, FL 33928 US

Current Mailing Address:

21301 S. TAMiami TRAIL
SUITE 320-151
ESTERO, FL 33928 US

New Principal Place of Business:

6742 FOREST HILL BLVD.
SUITE 192
WEST PALM BEACH, FL 33413 US

New Mailing Address:

6742 FOREST HILL BLVD
SUITE 192
WEST PALM BEACH, FL 33413 US

FEI Number: 75-3228739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILLIAMS-PAREDES, RACHEL L
1309 BARNSDALE ST.
LEHIGH ACRES, FL 33936 US

Name and Address of New Registered Agent:

RENNA, JOSEPH A JR
6742 FOREST HILL BLVD
SUITE 192
WEST PALM BEACH, FL 33413 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: JOSEPH A. RENNA JR

02/01/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WILLIAMS-PAREDES, RACHEL L
Address: P.O. BOX 2013
City-St-Zip: ALVA, FL 33920 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MUHICH, DWAYNE A
Address: 6742 FOREST HILL BLVD. SUITE 192
City-St-Zip: WEST PALM BEACH, FL 33413 US

Title: VP () Change (X) Addition
Name: PETERSON, ASHLEY D
Address: 6742 FOREST HILL BLVD. SUITE 192
City-St-Zip: WEST PALM BEACH, FL 33413 US

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: DWAYNE A. MUHICH

P

02/01/2008

Electronic Signature of Signing Officer or Director

Date