

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Oct 14, 2008
Secretary of State**

DOCUMENT# P07000033080

Entity Name: INTERPRO REALTY CONSULTANTS, INC.

Current Principal Place of Business:

4809 PEMBROKE ROAD
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

4809 PEMBROKE ROAD
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 20-8637170 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KARNEY, WILLIAM M
915 MIDDLE RIVER DR SUITE 506
FT LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: CHIRLA, BENJAMIN DAVID
Address: 4809 PEMBROKE RD.
City-St-Zip: HOLLYWOOD, FL 33021

Title: VP (X) Delete
Name: BASS, PATRICIA
Address: 4809 PEMBROKE RD
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: BASS, PATRICIA
Address: 4809 PEMBROKE RD.
City-St-Zip: HOLLYWOOD, FL 33021

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: PATRICIA BASS

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10/14/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date