2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000004841

Entity Name: INVESTMENT RETAIL, INC.

FILED Apr 16, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4115 BROADWAY WEST PALM BEACH, FL 33407 LIS **Current Mailing Address: New Mailing Address:** 3904 CORPOREX PARK DR STE 150 TAMPA, FL 33619 FEI Number: 65-0387612 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BASEM, ALI 3904 CÓRPOREX PARK DR STE 150 TAMPA, FL 33619 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: DPST () Delete Title: () Change () Addition Name: ALI, BASEM I Name: 3904 COPOREX PARK DR., SUITE 150 Address: Address: City-St-Zip: TAMPA, FL 33619 City-St-Zip:

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.

SIGNATURE: BASEMALI DPST 04/16/2007