2008 FOR PROFIT CORPORATION

Jan 14, 2008 08:00 A Secretary of State **ANNUAL REPORT** DOCUMENT # P93000038238 INTERNATIONAL AMERICAN RESORTS, INC. Principal Place of Business Mailing Address 7836 W. IRLO BRONSON HWY 7836 W. IRLO BRONSON HWY KISSIMMEE, FL 34747 US KISSIMMEE, FL 34747 US No Chq-P CR2E034 (11/05) 01072008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3184225 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE CHEN, GEORGE 7836 W. IRLO BRONSON HWY KISSIMMEE, FL 34747 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent, SIGNATURE Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) DATE U00000784429 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 01/16/08-80056-001 150.00 10. OFFICERS AND DIRECTORS TITLE CHEN, GEORGE NAME STREET ADDRESS 7836 W. IRLO BRONSON HWY CITY-ST-ZIP KISSIMMEE, FL 34747 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 expowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an ad

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

ED OR PRINTED NAME OF BIGNING OFFICER OR DIRECTOR

GEORGE CHEN

1/11/08

FILED