

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000055565

FILED
Mar 08, 2006
Secretary of State

Entity Name: IRVINE INVESTMENT PROPERTIES, INC.

Current Principal Place of Business:

221 NW LAKE IVANHOE BLVD
ORLANDO, FL 32804

New Principal Place of Business:

221 NW IVANHOE BLVD
ORLANDO, FL 32804

Current Mailing Address:

221 NW LAKE IVANHOE BLVD
ORLANDO, FL 32804

New Mailing Address:

221 NW IVANHOE BLVD
ORLANDO, FL 32804

FEI Number: 26-7716949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABRAMS, LEHN E
801 N. MAGNOLIA AVE.
STE 201
ORLANDO, FL 32803 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: IRVINE, ROBERT
Address: 221 NW LAKE IVANHOE BLVD.
City-St-Zip: ORLANDO, FL 32804

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: IRVINE, ROBERT
Address: 221 NW IVANHOE BLVD.
City-St-Zip: ORLANDO, FL 32804

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: ROBERT IRVINE

DP

03/08/2006

Electronic Signature of Signing Officer or Director

Date