

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000038727

FILED
Mar 24, 2007
Secretary of State

Entity Name: IRC INTERNATIONAL REALTY CORPORATION

Current Principal Place of Business:

4901 TAMIAMI TRAIL NORTH
NAPLES, FL 34103 US

New Principal Place of Business:

3838 TAMIAMI TRAIL NORTH
SUITE 416
NAPLES, FL 34103 US

Current Mailing Address:

4901 TAMIAMI TRAIL NORTH
NAPLES, FL 34103 US

New Mailing Address:

3838 TAMIAMI TRAIL NORTH
SUITE 416
NAPLES, FL 34103 US

FEI Number: 65-0585911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

U.S. INVESTOR SERVICES, INC.
4901 TAMIAMI TRAIL NORTH
NAPLES, FL 341033010 US

Name and Address of New Registered Agent:

IRC INVESTOR SERVICES LLC
3838 TAMIAMI TRAIL NORTH
SUITE 416
NAPLES, FL 34103 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: RAINER N FILTHAUT

03/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: FILTHAUT, RAINER N
Address: 4901 TAMIAMI TRAIL N.
City-St-Zip: NAPLES, FL 34103

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: FILTHAUT, RAINER N
Address: 3838 US 41 N. SUITE 416
City-St-Zip: NAPLES, FL 34103

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: RAINER FILTHAUT

P

03/24/2007

Electronic Signature of Signing Officer or Director

Date