Feb 28, 2006 8:00 am 2006 FOR PROFIT CORPORATION **Secretary of State** ANNUAL REPORT 02-28-2006 90017 046 ***150.00 DOCUMENT # P97000046991 1. Entity Name INTERNATIONAL RESOURCES CORPORATION Principal Place of Business Mailing Address 3000 W CYPRESS CREEK RD 3000 W CYPRESS CREEK RD 50000553 FORT LAUDERDALE, FL 33309 FORT LAUDERDALE, FL 33309 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02022006 CR2E034 (11/05) City & State Applied For City & State 4. FEI Number 65-0911566 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JONES, MATTHEW T Street Address (P.O. Box Number is Not Acceptable) 3000 W CYPRESS CREEK RD FORT LAUDERDALE, FL 33309 City Zip Code 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 if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be FILE NOW!!! ¿FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete TITLE TITLE Channe ☐ Addition NAME MORGAMAN, PHILIP NAME STREET ADDRESS 3000 W CYPRESS CREEK RD STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33309 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME SPRUCE, WILLIAM D NAME STREET ADORESS 3000 W CYPRESS CREEK RD STREET ADORESS CITY-ST-ZIP FORT LAUDERDALE, FL 33309 CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change ☐ Addition JONES, MATTHEW T NAME NAME STREET ADDRESS 3000 W CYPRESS CREEK RD STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33309 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition GARDNER, DEBORAH S NAME STREET ADDRESS 3000 W CYPRESS CREEK RD STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33309 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change M Addition NAME

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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

STREET ADDRESS

CITY-ST-7IP

SIGNATURE:

STREET ADDRESS

CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NEWS OF SIGNATURE OR DIRECTOR

16/06 g

954-493-6565

FILED