2007 FOR PROFIT CORPORATION ANNUAL REPORT

indicated on this report or supplemental report is true of the corporation or the receiver or trustee empowered changed, or on an attachment with an address, with all

SIGNATURE: _

Apr 23, 2007 8:00 am Secretary of State **DOCUMENT # P97000046991** 1. Entity Name 04-23-2007 90077 011 ***150.00 INTERNATIONAL RESOURCES CORPORATION Principal Place of Business Mailing Address 3000 W CYPRESS CREEK RD 3000 W CYPRESS CREEK RD FORT LAUDERDALE, FL 33309 FORT LAUDERDALE, FL 33309 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02162007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-0911566 Not Applicable Zip Country 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 Name JONES, MATTHEW T Street Address (P.O. Box Number is Not Acceptable) 3000 W CYPRESS CREEK RD FORT LAUDERDALE, FL 33309 City Zip Code FL 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PC ロケ Change ☐ Addition TITE TITI F ☐ Delete NAME MORGAMAN, PHILIP NAME STREET ADDRESS STREET ADDRESS 3000 W CYPRESS CREEK RD FORT LAUDERDALE, FL 33309 CITY-ST-ZIP CITY-ST-7IP ☐ Change ■ Addition TITLE ☐ Delete TITLE SPRUCE, WILLIAM D NAME NAME STREET ADDRESS 3000 W CYPRESS CREEK RD STREET ADDRESS FORT LAUDERDALE, FL 33309 CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition TITLE ☐ Defete TITLE JONES, MATTHEW T NAME NAME STREET ADDRESS STREET ADDRESS 3000 W CYPRESS CREEK RD CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE, FL 33309 TITLE ☐ Delete TITLE Change ☐ Addition NAME GARDNER, DEBORAH S NAME STREET ADDRESS 3000 W CYPRESS CREEK RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE, FL 33309 TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP TITLE ☐ Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information supplied with this

W // 4m Spive 3/20/07 9544936363

IGOFFICER OR DIRECTOR

Date

Date

Dayline Phone #

FILED