

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000078322

FILED
May 08, 2007
Secretary of State

Entity Name: FLORIDA/INTERNATIONAL RESORT REALTY, INC.

Current Principal Place of Business:

103 15TH AVENUE
C
INDIAN ROCKS BEACH, FL 33785

New Principal Place of Business:

103 15TH AVENUE
I
INDIAN ROCKS BEACH, FL 33785

Current Mailing Address:

P.O. BOX 993
INDIAN ROCKS BEACH, FL 33785

New Mailing Address:

FEI Number: 59-3530100 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOWALSKI, MONIQUE
P.O. BOX 993
INDIAN ROCKS BEACH, FL 33785 US

Name and Address of New Registered Agent:

KOWALSKI, MONIQUE
103 15TH AVE SUITE I
INDIAN ROCKS BEACH, FL 33785 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: MONIQUE KOWALSKI

05/08/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: BRK () Delete
Name: KOWALSKI, MONIQUE
Address: P.O. BOX 993
City-St-Zip: INDIAN ROCKS BEACH, FL 33785

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: BRK (X) Change () Addition
Name: KOWALSKI, MONIQUE
Address: 103 15TH AVE SUITE I
City-St-Zip: INDIAN ROCKS BEACH, FL 33785

I hereby certify that the information supplied with this filing does not qualify 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: MONIQUE KOWALSKI

BRK

05/08/2007

Electronic Signature of Signing Officer or Director

Date