

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S15507

FILED
Nov 01, 2006
Secretary of State**Entity Name:** IRBIS INTERNATIONAL, INC.**Current Principal Place of Business:**7027 W BROWARD BLVD
SUITE 208
PLANTATION, FL 33317 US**New Principal Place of Business:****Current Mailing Address:**7027 W BROWARD BLVD
SUITE 208
PLANTATION, FL 33317 US**New Mailing Address:****FEI Number:** 65-0230331 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**ENTIN, RICHARD C.
8411 W. OAKLAND PARK BLVD.
SUNRISE, FL 33351 US**Name and Address of New Registered Agent:**GALLETS, EUNICE
2825 SW 22ND AVE.
STE. 105
DELRAY BEACH, FL 33445 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: EUNICE GALLETS

11/01/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PD () Delete
Name: GOROVOY, GALINA,
Address: 7027 W BROWARD BLVD, SUITE 208
City-St-Zip: PLANTATION, FL 33317**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PD (X) Change () Addition
Name: LASALA, MICHAEL
Address: 7027 W BROWARD BLVD, SUITE 208
City-St-Zip: PLANTATION, FL 33317

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: MICHAEL LASALA

PD

11/01/2006

Electronic Signature of Signing Officer or Director

Date