2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 02, 2007 8:00 am Secretary of State **DOCUMENT # S96756** 1. Entity Name 05-02-2007 90094 048 ***150.00 INVESTMENT RESEARCH & MANAGEMENT, INC. Principal Place of Business Mailing Address 4000 HOLLYWOOD 4000 HOLLYWOOD #475 SOUTH #475 SOUTH HOLLYWOOD, FL 33021 HOLLYWOOD, FL 33021 US US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 3201 Griffin Road 3201 Griffin Road Suite, Apt. #, etc. Suite, Apt. #, etc. 03272007 Chg-P CR2E034 (12/06) 3rd Floor 3rd Floor City & State City & State 4. FEI Number Applied For 65-0424444 Fort Lauderdale, Not Applicable Fort Lauderdale. Zip Country Ζip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 33312 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HORWITZ, WAYNE CPA Street Address (P.O. Box Number is Not Acceptable) 800 CORPORATE DR **SUITE 310** FORT LAUDERDALE, FL 33334 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. **PSTD** Change TITLE ☐ Delete TITLE Addition PSTD NAME HALKIN, BRUCE HALKIN, BRUCE STREET ADDRESS 4000 HOLLYWOOD BLVD. #475 SOUTH STREET ADDRESS 3201 GRIFFIN ROAD, 3rd FLOOR FORT LAUDERDALE, FL 33312 CITY-ST-ZIP CITY-ST-ZIP HOLLYWOOD, FL 33021 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete ☐ Change ■ Addition TUTEF TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-ZIP ☐ Addition Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. Thereby 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 or trustee the produces with all where the appears of the corporation of the corporation

address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachr,

SIGNATURE:

FILED

SY 967 9899