

**2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Dec 04, 2007  
Secretary of State**

DOCUMENT# H36198

Entity Name: INTERNATIONAL BUILDING INVESTMENTS INC.

**Current Principal Place of Business:**

5011 W HILLSBORO BLVD  
COCONUT CREEK, FL 330734306 US

**New Principal Place of Business:**

**Current Mailing Address:**

5011 W HILLSBORO BLVD  
COCONUT CREEK, FL 330734306 US

**New Mailing Address:**

89351 OLD HWY  
TAVERNIER, FL 33070 US

FEI Number: 59-2664612      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

LAWRENCE, JAMES  
5011 W HILLSBORO BLVD  
COCONUT CREEK, FL 33067 US

**Name and Address of New Registered Agent:**

LENARD, THOMAS A PRES.  
89351 OLD HWY  
TAVERNIER, FL 33070 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: THOMAS A. LENARD      12/04/2007  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

Title: V ( ) Delete  
Name: LAWRENCE, JAMES,  
Address: 5011 W HILLSBORO BLVD  
City-St-Zip: POMPANO BCH, FL

Title: T ( ) Delete  
Name: LENARD, THOMAS,  
Address: 5011 W HILLSBORO BLVD  
City-St-Zip: POMPANO BCH, FL

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: V (X) Change ( ) Addition  
Name: MARJA C. LENARD,  
Address: 89351 OLD HWY  
City-St-Zip: TAVERNIER, FL 33070

Title: T (X) Change ( ) Addition  
Name: LENARD, THOMAS,  
Address: 89351 OLD HWY  
City-St-Zip: TAVERNIER, FL 33070

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: THOMAS A. LENARD      PRES      12/04/2007  
Electronic Signature of Signing Officer or Director      Date