

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Feb 20, 2008
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:

89351 OLD HWY
TAVERNIER, FL 33070 US

New Mailing Address:

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 V
5011 W. HILLSBORO BLVD
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

KARL, ANDREA V
5011 W. HILLSBORO BLVD
COCONUT CREEK, FL 33073 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: MARJA LENARD 02/20/2008
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LENARD, THOMAS A PRES
Address: 89351 OLD HWY
City-St-Zip: TAVERNIER, FL 33070

Title: SEC () Delete
Name: LAWRENCE, JAMES V SEC
Address: 5011 W. HILLSBORO BLVD
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC (X) Change () Addition
Name: KARL, ANDREA V SEC
Address: 5011 W. HILLSBORO BLVD
City-St-Zip: COCONUT CREEK, FL 33073

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 02/20/2008
Electronic Signature of Signing Officer or Director Date