2006 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: 🗻

Mar 06, 2006 08:00 AM Secretary of State DOCUMENT # J41386 MEHRAN CONSTRUCTION CO., INC. Principal Place of Business Mailing Address 1704 AURORA RD. PO BOX 477 MALABAR, FL 32950 US MELBOURNE, FL 32935 03022006 No Cho-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2790240 Not Applicable \$8.75 Additional 5. Certificate of Status Desired п Fee Required 6. Name and Address of Current Registered Agent GHAEENZADEH, MEHRAN DO NOT WRITE 1704 AURORA RD. **STE 307** IN THIS SPACE MELBOURNE, FL 32935 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, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstaling) **\$5.00** May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME GHAEENZADEH, MEHRAN STREET ADDRESS 1704 AURORA RD. MELBOURNE, FL C(TY-ST-Z(P 33T3 F GHAEENZADEH, MEHRAN NAME 1704 AURORA RD STREET ADDRESS 3/00/J00456765 CITY-ST-ZIP MELBOURNE, FL 32935 03/16/06-80043-007-150.00 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE 3133.E NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 dispoter 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

FILED

3-1-06 321-693-2508