2008 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 03, 2008 08:00 AN Secretary of State **DOCUMENT # J41386** 1. Entity Name MEHRAN CONSTRUCTION CO., INC. Mailing Address Principal Place of Business 1704 AURORA RD. PO BOX 477 MALABAR, FL 32950 LIS MELBOURNE, FL 32935 No Chg-P CR2E034 (11/05) 03312008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2790240 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE GHAEENZADEH, MEHRAN 1704 AURORA RD. IN THIS SPACE **STE 307** 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution, Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE GHAEENZADEH, MEHRAN NAME STREET ADDRESS 1704 AURORA RD. CITY - ST - ZIP MELBOURNE, FL <u> U000000878416</u> 04/14/08-80053-015 150.00 TITLE GHAEENZADEH, MEHRAN NAME STREET ADDRESS 1704 AURORA RD CITY-ST-ZIP MELBOURNE, FL 32935 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 1 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 peport as required by Chapter 607. Florida Statutes, and that my name appears in Block 10 or Block 11 if

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