2006 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 09, 2006 08:00 AN **DOCUMENT #661178 Secretary of State** MIKLOR EQUITIES, INC. Mailing Address Principal Place of Business 745 FIFTH AVENUE #812 745 FIFTH AVENUE #812 NEW YORK, NY 10151 NEW YORK, NY 10151 01032006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1990010 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent VALDES-FAULI CORPORATE SERVICES, INC. DO NOT WRITE 777 SOUTH FLAGLER DRIVE SUITE 500E IN THIS SPACE WEST PALM BEACH, FL 33401 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 little if applicable (NOTE: Registered Agent signature required when reinstating) L DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. DS HILE BLOOMBERG, BETTY J NAME U00000380624 01/11/06-80020-018 150.00 360 EAST 72ND STREET STREET ADDRESS NEW YORK, NY CITY-ST-ZIP TITLE LUBASH, LORNA L. NAME STREET ADDRESS 127 ERSKINE ROAD STAMFORD, CT CITY-ST-ZIP DT TITLE ETRA, LIONEL ESQ STREET ADDRESS 825 EIGHTH AVENUE DO NOT WRITE CITY-ST-ZIP NEW YORK, NY 100197416 IN THIS SPACE MILE STREET ADDRESS CITY-ST-ZIP TITLE

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

NAME STREET ADDRESS CITY ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP

NCOFFICER OR DIRECTOR

2006