

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006357

FILED  
May 10, 2006  
Secretary of State

Entity Name: MIROSAN, INC.

**Current Principal Place of Business:**

2550 NE 200TH AVENUE  
WILLISTON, FL 32696

**New Principal Place of Business:**

**Current Mailing Address:**

8400 N. SAM HOUSTON PARKWAY W, SUITE 200  
HOUSTON, TX 77064

**New Mailing Address:**

FEI Number: 20-2586652

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CAPITOL CORPORATE SERVICES, INC.  
1333 N. DUVAL ST.  
TALLAHASSEE, FL 32303 US

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

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: CPT ( ) Delete  
Name: DESHAZER, MICHAEL S  
Address: 8400 N. SAM HOUSTON PARKWAY W, SUITE 200  
City-St-Zip: HOUSTON, TX 77064

Title: DVP ( ) Delete  
Name: DESHAZER, ROBERT A  
Address: 8400 N. SAM HOUSTON PARKWAY W, SUITE 200  
City-St-Zip: HOUSTON, TX 77064

Title: DS ( ) Delete  
Name: BRYAN, SUSAN D  
Address: 8400 N. SAM HOUSTON PARKWAY W, SUITE 200  
City-St-Zip: HOUSTON, TX 77064

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: TERRY DOWD

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

CONT

05/10/2006

\_\_\_\_\_ Date