2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED Jan 28, 2005 08:00 AM DOCUMENT # G79882 Secretary of State 1. Entity Name TABIRAN CORPORATION Mailing Address Principal Place of Business 557 TIERRA MAR LANE WEST 557 TIERRA MAR LANE WEST NAPLES FL 34108 NAPLES FL 34108 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc Suite, Apt. #, etc. CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-2383419 Not Applicab's Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PEZESHKAN, FRED Street Address (P.O. Box Number is Not Acceptable) 2606 SOUTH HORSESHOE DRIVE NAPLES FL 34104 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 title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May B: After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DPT îi îl E TITLE ☐ Change ☐ Addition ☐ Delete U00000202451 01/28/05-80110-016 158.75 NAME RABII, FEREYDOON NAME STREET ADDRESS 557 TIERRA MAR LANE WEST STREET ADDRESS NAPLES FL 34108 CITY-ST-ZIP CITY - ST - ZIP HILE ☐ Delete Tritt ☐ Change Addition NAME RABII, A A NAME STREET ADDRESS 557 TIERRA MAR LANE WEST STREET ADDRESS CITY-ST-ZIP NAPLES FL 34108 CHY ST-ZIP THE ☐ Delete TOLE ☐ Change Ariciiin NAME NAME CIRELI ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change Additio NAME STREET ADDRESS STREET ADDRESS CITY-ST-70P CITY-ST-ZIP THILE ☐ Delete TILLE ☐ Change 🔲 Aŭdibo NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP DITY ST-ZIP THILE ☐ Delete TIDLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST ZIP CHTY-ST-7IP

12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my significance 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.

from 26.05 239 592 9552

SIGNATURE: Forey doon