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 OF

SIGNATURE:

Secretary of State DOCUMENT # J22071 1. Entity Name MIAMI OFFICE SYSTEMS, INC. Mailing Address Principal Place of Business 14791 OAK LANE 14791 OAK LANE MIAMI LAKES, FL 33016 MIAMI LAKES, FL 33016 US US 01102006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2728130 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent EISENSMITH, JEFFREY R ESQ DO NOT WRITE ONE FINANCIAL PLAZA, SUITE 1610 FORT LAUDERDALE, FL 33394 IN THIS SPACE 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 (NOTE: Registered Agent signature required when reinstating) DATE UMUM1462344 9. Election Campaign Financing \$5.00 May Be FILE NOW!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 03/21/06 30056-014 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. RILE NAME GONZALEZ, LUIS 14791 OAK LANE STREET ADORESS CITY-ST-ZIP MIAMI LAKES, FL 33016 TITLE NAVARRO, LOUIS I NAME STREET ADDRESS 14791 OAK LANE MIAMI LAKES, FL 33018 C)TY-ST-2)P TITLE NAME STREET ADDRESS DO NOT WRITE CHY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST - ZIP MARKE STREET ADDRESS CITY-SI-ZIP 717LE NAME STREET ADDRESS 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

FILED

Mar 13, 2006 08:00 AM