

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# L45229

Entity Name: MIRAMAR MANAGEMENT SERVICES, INC.

FILED
Aug 21, 2006
Secretary of State

Current Principal Place of Business:

214 MIRACLE STRIP PARKWAY
FT WALTON BEACH, FL 32548

New Principal Place of Business:

Current Mailing Address:

214 MIRACLE STRIP PARKWAY
FT WALTON BEACH, FL 32548

New Mailing Address:

FEI Number: 59-2992320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURKE, LES W., ESQUIRE
221 MCKENZIE AVENUE
PANAMA CITY FL, FL 32401 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MALAS, MOHANNAD S.,
Address: 23292 PACIFIC COAST HWY, SUITE 150
City-St-Zip: LAGUNA BEACH, CA 92651

Title: D () Delete
Name: MARGOLIAS, SOL M.,
Address: #6 CONCOURSE PLACE, SUITE 2990
City-St-Zip: ATLANTA, GA 30328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MALAS, MOHANNAD S.,
Address: 6892 S. YOSEMITE COURT, SUITE 2-105
City-St-Zip: CENTENNIAL, CO 80112

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: MOHANNAD S. MALAS

D

08/21/2006

Electronic Signature of Signing Officer or Director

Date