

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M44317

FILED
Apr 28, 2006
Secretary of State

Entity Name: MI-LAN FLORIDA INVESTMENTS, INC.

Current Principal Place of Business:

1177 KANE CONCOURSE
222
BAY HARBOR, FL 33154 US

New Principal Place of Business:

625 S.BISCAYNE BLVD
1724
MIAMI, FL 33131 US

Current Mailing Address:

1177 KANE CONCOURSE
222
BAY HARBOR, FL 33154 US

New Mailing Address:

625 S. BISCAYNE BLVD
1724
MIAMI, FL 33131 US

FEI Number: 59-2756699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GADINSKY, MARILYN
1177 KANE CONCOURSE
222
BAY HARBOR, FL 33154 US

Name and Address of New Registered Agent:

GADINSKY, MARILYN
625 S. BISCAYNE BLVD
1724
MIAMI, FL 33131 US

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: MARILYN GADINSKY

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: GADINSKY, MARILYN
Address: 1177 KANE CONCOURSE #2B
City-St-Zip: BAY HARBOR, FL 33154 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: GADINSKY, MARILYN
Address: 625 S. BISCAYNE BLVD #1724
City-St-Zip: MIAMI, FL 33131 US

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: MARILYN GADINSKY

PST

04/28/2006

Electronic Signature of Signing Officer or Director

Date