

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jun 22, 2007
Secretary of State**

DOCUMENT# N06000001028

Entity Name: MIRZA FOUNDATION, INC.

Current Principal Place of Business:

13100 MUSTANG TRAIL
SOUTHWEST RANCHES, FL 33330

New Principal Place of Business:

Current Mailing Address:

13100 MUSTANG TRAIL
SOUTHWEST RANCHES, FL 33330

New Mailing Address:

FEI Number: 20-4224283 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MIRZA, KHALID M
13100 MUSTANG TRAIL
SOUTHWEST RANCHES, FL 33330 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MIRZA, KHALID M
Address: 14001 MUSTANG TRAIL
City-St-Zip: SOUTHWEST RANCHES, FL 33330

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

Title: D () Delete
Name: MIRZA, IFITKHAR
Address: 6747 WOODCREST DR
City-St-Zip: TROY, MI 48098

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

Title: D () Delete
Name: GONZALEZ, DIANA B
Address: 14001 MUSTANG TRAIL
City-St-Zip: SOUTHWEST RANCHES, FL 33330

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

I hereby certify that the information supplied with this filing does not qualify 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KHALID M MIRZA

D

06/22/2007

Electronic Signature of Signing Officer or Director

Date