

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000045309

Entity Name: MIRZA GROUP, INC.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

2465 NW 7TH STREET
MIAMI, FL 33125 US

New Principal Place of Business:

7600 SW 8TH STREET
MIAMI, FL 33144 US

Current Mailing Address:

2465 NW 7TH STREET
MIAMI, FL 33125 US

New Mailing Address:

7600 SW 8TH STREET
MIAMI, FL 33144 US

FEI Number: 65-1106935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIRZA, KHALID M
2465 NW 7TH STREET
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

MIRZA, KHALID M
7600 SW 8TH STREET
MIAMI, FL 33144 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:

05/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MIRZA, KHALID M
Address: 2465 NW 7TH STREET
City-St-Zip: MIAMI, FL 33125

Title: VPD (X) Delete
Name: HUSSAIN, AKHTAR
Address: 2465 NW 7TH STREET
City-St-Zip: MIAMI, FL 33125

Title: SD (X) Delete
Name: HASSAN, SHAHIN
Address: 2465 NW 7TH STREET
City-St-Zip: MIAMI, FL 33125

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MIRZA, KHALID M
Address: 7600 SW 8TH STREET
City-St-Zip: MIAMI, FL 33144 US

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

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: KHALID M. MIRZA

PD

05/01/2006

Electronic Signature of Signing Officer or Director

Date