

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000100376

Entity Name: AMIRCO INTERNATIONAL, INC.

FILED
Jan 30, 2006
Secretary of State

Current Principal Place of Business:

12522 NORTH HWY 301
THONOTOSASSA, FL 33592

New Principal Place of Business:

14535 BRUCE B DOWNS
225
TAMPA, FL 33613

Current Mailing Address:

PO BOX 46373
TAMPA, FL 33647

New Mailing Address:

FEI Number: 59-3749391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KHALIFA, MOHAMED
8202 CANARY CANYON WAY
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

KHALIFA, MOHAMED
14535 BRUCE B DOWNS
225
TAMPA, FL 33613 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: MOHAMED KHALIFA

01/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: KHALIFA, AMIRA M
Address: 8202 CANARY CANYON WAY
City-St-Zip: TAMPA, FL 33647

Title: VSD () Delete
Name: KHALIFA, MOHAMED I
Address: 8202 CANARY CANYON WAY
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: KHALIFA, AMIRA M
Address: 14535 BRUCE B DOWNS 225
City-St-Zip: TAMPA, FL 33613

Title: VSD (X) Change () Addition
Name: KHALIFA, MOHAMED I
Address: 14535 BRUCE B DOWNS 225
City-St-Zip: TAMPA, FL 33613

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: AMIRA KHALIFA

PTD

01/30/2006

Electronic Signature of Signing Officer or Director

Date