

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000004677

Entity Name: MIAMI MAPS INC.

FILED
Jan 29, 2006
Secretary of State

Current Principal Place of Business:

7751 SW 185 ST
MIAMI, FL 33157

New Principal Place of Business:

7751 SW 185 ST
CUTLER BAY, FL 33157

Current Mailing Address:

7751 SW 185 ST
MIAMI, FL 33157

New Mailing Address:

7751 SW 185 ST
CUTLER BAY, FL 33157

FEI Number: 02-0544387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANUEL DINER, P.A.
141 NE 3 AVE, STE 601
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

STEINGOLD, MARSHALL D
7751 SW 185TH STREET
CUTLER BAY, FL 33157 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: MARSHALL STEINGOLD

01/29/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STEINGOLD, MARSHALL
Address: 7751 SW 185 ST
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: STEINGOLD, MARSHALL
Address: 7751 SW 185 ST
City-St-Zip: CUTLER BAY, FL 33157

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARSHALL STEINGOLD

D

01/29/2006

Electronic Signature of Signing Officer or Director

Date