_2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # P02000069400 MIAMI BORDERS, INC. Principal Place of Business Malling Address 10830 SW 41ST TERR 10830 SW 41ST TERR MIAMI, FL 33165 MIAMI, FL 33165 03232006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 73-1647743 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE OBJIO, JOAQUIN O 10830 SW 41ST TERR MIAMI, FL 33165 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed neme of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) g. Election Campaign Financing \$5.00 May Be FILE NOWIS FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE OBJIO, JOAQUIN O NAME STREET ADDRESS 10830 SW 41ST TERR CITY-ST-ZIP MIAMI, FL 33165 TITLE 1111111111141311335 NAME 04/31/06 90009-021 150.00 T STREET ADDRESS CITY-ST-ZIP MARKE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP THE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP MAME STREET ADDRESS CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplimental report is true and accurate and that my signature shall have the same legal effect as if made under cath; that I am an officer or director of the corporation or the repeiver or trusted employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if charged, or on an attachyment with an applicate, with an applicate, with an applicate with an applicate of the component.

ring JOAQUIN OBSID 3/24/06

FILED

Mar 27, 2006 08:00 AM