2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000098592

Entity Name: ROD MIRCHEV, INC.

FILED Apr 26, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

206 LAKE POINTE DRIVE 5731 NE 21ST ROAD

FORT LAUDERDALE, FL 33308 # 207

FORT LAUDERDALE, FL 33309

New Mailing Address: Current Mailing Address:

206 LAKE POINTE DRIVE 5731 NE 21ST ROAD

FORT LAUDERDALE, FL 33308 # 207

FORT LAUDERDALE, FL 33309

FEI Number: 52-2378906 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BRICKEL, JILL H 6001 BRÓKEN SOUND PKY. NW SUITE 406 BOCA RATON, FL 33487 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:

Date

Electronic Signature of Registered Agent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: **PRFS** (X) Change () Addition

MIRCHEV, ROD MIRCHEV, ROD Name: Name: 206 LAKE POINTE DRIVE 5731 NE 21ST ROAD Address: Address:

City-St-Zip: FORT LAUDERDALE, FL 33309 City-St-Zip: FORT LAUDERDALE, FL 33308

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: ROD MIRCHEV **PRES** 04/26/2006