

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000114965

Entity Name: LUMIRON, INC.

FILED
Jun 28, 2006
Secretary of State

Current Principal Place of Business:

3389 SHERIDAN STREET, SUITE #414
HOLLYWOOD, FL 33021

New Principal Place of Business:

20725 NE 16 AVENUE
UNIT A33
MIAMI, FL 33179

Current Mailing Address:

3389 SHERIDAN STREET, SUITE #414
HOLLYWOOD, FL 33021

New Mailing Address:

20725 NE 16 AVENUE
UNIT A33
MIAMI, FL 33179

FEI Number: 01-0749908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22 STREET, 4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

SINGER, BERNARD A ESQ.
3107 STIRLING ROAD
SUITE 105
FT. LAUDERDALE, FL 33312 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: BERNARD A. SINGER

06/28/2006

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: DPT () Delete
Name: DINARI, SHAI
Address: 3389 SHERIDAN STREET, SUITE #414
City-St-Zip: HOLLYWOOD, FL 33021

Title: DVPS () Delete
Name: DINARI, LAURA
Address: 3389 SHERIDAN STREET, SUITE #414
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: DINARI, SHAI
Address: 20725 NE 16 AVENUE, UNIT A33
City-St-Zip: MIAMI, FL 33179

Title: DVPS (X) Change () Addition
Name: DINARI, LAURA
Address: 20725 NE 16 AVENUE, UNIT A33
City-St-Zip: MIAMI, FL 33179

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: SHAI DINARI

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06/28/2006

Electronic Signature of Signing Officer or Director

Date