

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000119365

Entity Name: CYRUS INNOVATIONS, INC.

FILED
Jun 05, 2006
Secretary of State

Current Principal Place of Business:

3900 NW 79 AVENUE
#526
MIAMI, FL 33166

New Principal Place of Business:

3900 NW 79 AVENUE
#708
MIAMI, FL 33166

Current Mailing Address:

3900 NW 79 AVENUE
#526
MIAMI, FL 33166

New Mailing Address:

3900 NW 79 AVENUE
#708
MIAMI, FL 33166

FEI Number: 32-0096815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KASMAI, HOSSEIN
3900 NW 79 AVENUE
SUITE 526
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

KASMAI, HOSSEIN
3900 NW 79 AVENUE
SUITE 708
MIAMI, FL 33166 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:

06/05/2006

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: P () Delete
Name: KASMAI, HOSSEIN
Address: 3900 NW 79 AVENUE, SUITE 526
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KASMAI, HOSSEIN
Address: 3900 NW 79 AVENUE, SUITE 708
City-St-Zip: MIAMI, FL 33166

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: HOSSEIN KASMAI

P

06/05/2006

Electronic Signature of Signing Officer or Director

Date