2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2006
Secretary of State

DOCUMENT# P03000141218

Entity Name: MIAMI INTERNATIONAL ENTERPRISES, INC.

Current Principal Place of Business:

1209 MAIN STREET
SUITE 204
JUPITER, FL 33458

New Principal Place of Business:

2705 E COMMUNITY DRIVE
JUPITER, FL 33458

Current Mailing Address:

P.O. BOX 8293
JUPITER, FL 33468

New Mailing Address:

FEI Number: 84-1645324 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HITT, MICHAEL
1209 MAIN STREET
SUITE 204
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

HITT, MICHAEL
PO BOX 8293
JUPITER, FL 33468 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: ______________________________ 04/30/2006
Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: HITT, MICHAEL
Address: PO BOX 8293
City-St-Zip: JUPITER, FL 33468

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change ( ) Addition
Name: HITT, MICHAEL
Address: PO BOX 8293
City-St-Zip: JUPITER, FL 33468

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: MICHAEL HITT P/D 04/30/2006
Electronic Signature of Signing Officer or Director — Date