2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000035987

FEI Number: 20-0778904

Entity Name: MICHAEL MAHARANA REALTY, INC.

FILED Feb 09, 2005 Secretary of State

Certificate of Status Desired ()

New Principal Place of Business:

3239 CULLENDALE DR. 13542 N FLORIDA AVE STE 216A

TAMPA, FL 33618 TAMPA, FL 33613

FEI Number Applied For ()

Current Mailing Address: New Mailing Address:

3239 CULLENDALE DR. 1542 N FLORIDA AVE STE 216A TAMPA, FL 33618 TAMPA, FL 33613

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

SOMMERS, THERESA MAHARANA, VIDYANAND 5316 8TH STREET 13542 N FLORIDA AVE STE 216A ZEPHYRHILLS, FL 33542 US TAMPA, FL 33613 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.

FEI Number Not Applicable ()

SIGNATURE: VIDYANAND MAHARANA 02/09/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 () Delete
 Title:
 PD () Change (X) Addition

 Name:
 Name:
 MAHARANA, VIDYANAND

 Address:
 Address:
 13542 N FLORIDA AVE STE 216A

 City-St-Zip:
 City-St-Zip:
 TAMPA, FL 33613

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: VIDYANAND MAHARANA PD 02/09/2005