2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000049371

Entity Name: MISHU, INC.

FILED Feb 09, 2006 Secretary of State

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

1416 NORTHEAST 15TH AVENUE FORT LAUDERDALE, FL 333041354 US

Current Mailing Address: New Mailing Address:

C/O GRUBER AND ASSOCIATES, P.A. 6550 NORTH FEDERAL HIGHWAY, SUITE 522 FORT LAUDERDALE, FL 333081417 US

FEI Number: 16-1694913 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:

FAZELLI, MICHELLE L

1416 NORTHEAST 15TH AVENUE
FORT LAUDERDALE, FL 333041354 US

FAZAELI, MICHELLE L

1416 NORTHEAST 15TH AVENUE
FORT LAUDERDALE, FL 333041354 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: MICHELLE L. FAZAELI 02/09/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST () Delete Title: PD (X) Change () Addition Name: FAZELI, MICHELLE L Name: FAZAELI, MICHELLE L

Name:FAZELLI, MICHELLE LName:FAZAELI, MICHELLE LAddress:1416 NORTHEAST 15TH AVENUEAddress:1416 NORTHEAST 15TH AVENUECity-St-Zip:FORT LAUDERDALE, FL 333041354 USCity-St-Zip:FORT LAUDERDALE, FL 333041354 US

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: MICHELLE L. FAZAELI P 02/09/2006