

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000081045

Entity Name: MIRANDA GROUP INC.

FILED  
May 01, 2006  
Secretary of State

## Current Principal Place of Business:

1522 BOOTH DRIVE  
VALRICO, FL 33594

## New Principal Place of Business:

## Current Mailing Address:

1522 BOOTH DRIVE  
VALRICO, FL 33594

## New Mailing Address:

FEI Number: 20-1161421

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JEFFREY A. DOWD, P.A.  
3016 US HWY 301 N STE 900  
TAMPA, FL 33619 US

## Name and Address of New Registered Agent:

JEFFREY A. DOWD, P.A.  
609 WEST LUMSDEN ROAD  
BRANDON, FL 33511 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: JEFFREY A. DOWD, PRESIDENT

05/01/2006

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: DPTS ( ) Delete  
Name: MIRANDA, JORGE  
Address: 1522 BOOTH DRIVE  
City-St-Zip: VALRICO, FL 33594

Title: DV ( ) Delete  
Name: MIRANDA, CONSUELO  
Address: 1522 BOOTH DRIVE  
City-St-Zip: VALRICO, FL 33594

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JORGE MIRANDA

P

05/01/2006

Electronic Signature of Signing Officer or Director

Date