

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000100985

FILED
Apr 20, 2006
Secretary of State

Entity Name: HIRANI ENTERPRISES OF FLORIDA INC

Current Principal Place of Business:

7928 MAGNOLIA BEND CT
KISSIMMEE, FL 34747

New Principal Place of Business:

6755 KRENSON OAKS CIR
LAKELAND, FL 33810

Current Mailing Address:

7928 MAGNOLIA BEND CT
KISSIMMEE, FL 34747

New Mailing Address:

6755 KRENSON OAKS CIR
LAKELAND, FL 33810

FEI Number: 20-1350611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, PETER
3131 CLARK ROAD
SUITE 202
SARASOTA, FL FL US

Name and Address of New Registered Agent:

HIRANI, HIRJI
6755 KRENSON OAKS CIR
LAKELAND, FL 33810 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: HIRJI HIRANI

04/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HIRANI, HIRJI S
Address: 7928 MAGNOLIA BEND CT
City-St-Zip: KISSIMMEE, FL 34747

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HIRANI, HIRJI S
Address: 6755 KRENSON OAKS CIR
City-St-Zip: LAKELAND, FL 33810

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: HIRJI HIRANI

P

04/20/2006

Electronic Signature of Signing Officer or Director

Date