

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000152401

FILED
Mar 16, 2006
Secretary of State

Entity Name: MIDFLORIDA PROPERTY INVESTMENTS INC.

Current Principal Place of Business:

3524 30TH LANE EAST
BRADENTON, FL 34208 US

New Principal Place of Business:

5224 WEST STATE ROAD 46
#341
SANFORD, FL 32771 US

Current Mailing Address:

3524 30TH LANE EAST
BRADENTON, FL 34208 US

New Mailing Address:

5224 WEST STATE ROAD 46
#341
SANFORD, FL 32771 US

FEI Number: 11-3732467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PILLAY, RICHARD A
3524 30TH LANE EAST
BRADENTON, FL 34208 US

Name and Address of New Registered Agent:

PILLAY, RICHARD A
5224 WEST STATE ROAD 46
#341
SANFORD, FL 32771 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: RICHARD A. PILLAY

03/16/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PILLAY, RICHARD A
Address: 3524 30TH LANE EAST
City-St-Zip: BRADENTON, FL 34208 US

Title: VP () Delete
Name: PILLAY, KARIN
Address: 3524 30TH LANE EAST
City-St-Zip: BRADENTON, FL 34208 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PILLAY, RICHARD A
Address: 5224 WEST STATE ROAD 46 #341
City-St-Zip: SANFORD, FL 32771 US

Title: VP (X) Change () Addition
Name: PILLAY, KARIN
Address: 5224 WEST STATE ROAD 46 #341
City-St-Zip: SANFORD, FL 32771 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: RICHARD A. PILLAY

P

03/16/2006

Electronic Signature of Signing Officer or Director

Date