

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000154855

FILED
Feb 18, 2006
Secretary of State

Entity Name: MIRANDA GROUP HOLDINGS, INC.

Current Principal Place of Business:

642 GREEN ROCK CT.
APOPKA, FL 32712

New Principal Place of Business:

1858 LAKE MARKHAM PRESERVE TR
SANFORD, FL 32771

Current Mailing Address:

P O BOX 150218
ALTAMONTE SPRINGS, FL 327159918

New Mailing Address:

PO BOX 954085
LAKE MARY, FL 327954085

FEI Number: 20-1884550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIRANDA, ERICK J
1855 LAKE MARKHAM PRESERVE TR.
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: MIRANDA, ERICK J
Address: P O BOX 622705
City-St-Zip: APOPKA, FL 32712

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MIRANDA, ERICK J
Address: P O BOX 954085
City-St-Zip: LAKE MARY, FL 327954085

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: ERICK J. MIRANDA

PRES

02/18/2006

Electronic Signature of Signing Officer or Director

Date