

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000165005

FILED
Feb 08, 2006
Secretary of State

Entity Name: MIRNA 2005 INVESTMENT & HOLDINGS INC.

Current Principal Place of Business:

PO BOX 1034
DEERFIELD BEACH, FL 334431034

New Principal Place of Business:

Current Mailing Address:

PO BOX 1034
DEERFIELD BEACH, FL 334431034

New Mailing Address:

FEI Number: 20-1963223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAMIR, YARON
233 S. FEDERAL HIGHWAY, APT. 301
BOCA RATON, FL 33432 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: VD () Delete
Name: TAMIR, ZOFIT
Address: PO BOX 1034
City-St-Zip: DEERFIELD BEACH, FL 334431034

Title: PD () Delete
Name: TAMIR, YARON
Address: PO BOX 1034
City-St-Zip: DEERFIELD BEACH, FL 334431034

Title: V () Delete
Name: TAMIR, GIDEON
Address: PO BOX 1034
City-St-Zip: DEERFIELD BEACH, FL 334431034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: YARON TAMIR

PD

02/08/2006

Electronic Signature of Signing Officer or Director

Date