

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000165005

FILED
Jul 12, 2007
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:

7000 W PALMETTO PK RD
SUITE 501
BOCA RATON, FL 33433

Current Mailing Address:

PO BOX 1034
DEERFIELD BEACH, FL 334431034

New Mailing Address:

7000 W PALMETTO PK RD
SUITE 501
BOCA RATON, FL 33433

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:

TAMIR, YARON
7000 W PALMETTO PK RD
SUITE 501
BOCA RATON, FL 33433 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: YARON TAMIR

07/12/2007

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: 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: VD (X) Change () Addition
Name: TAMIR, ZOFIT
Address: 7000 W PALMETTO PK RD SUITE 501
City-St-Zip: BOCA RATON, FL 33433

Title: PD (X) Change () Addition
Name: TAMIR, YARON
Address: 7000 W PALMETTO PK RD SUITE 501
City-St-Zip: BOCA RATON, FL 33433

Title: V (X) Change () Addition
Name: TAMIR, GIDEON
Address: 7000 W PALMETTO PK RD SUITE 501
City-St-Zip: BOCA RATON, FL 33433

I hereby certify that the information supplied with this filing does not qualify 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

P

07/12/2007

Electronic Signature of Signing Officer or Director

Date