2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000048708

Entity Name: AMIRIAN ELECTRIC INC.

FILED May 13, 2006 Secretary of State

Durrent Principal Place of Business: New Principal Place of Busines	t Principal Place of Business:	New Principal Place of Busines
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5226 LOS PALMA VISTA DR. 4710 WILLOUGHBY ST

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ORLANDO, FL 32837 KISSIMMEE, FL 34758

Current Mailing Address: New Mailing Address:

5226 LOS PALMA VISTA DR. 4710 WILLOUGHBY ST

H I

ORLANDO, FL 32837 KISSIMMEE, FL 34758

FEI Number: 33-1115087 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KRANERT, LAWRENCE F JR, ESQ 5220 LOS PALMA VISTA DRIVE PH ORLANDO, FL 32837 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:

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 FAZAL, NEZAMUDIN
 Name:
 FAZAL, NEZAMUDIN

 Address:
 5226 LOS PALMA VISTA DR.
 Address:
 4710 WILLOUGHBY ST

 City-St-Zip:
 ORLANDO, FL 32837 US
 City-St-Zip:
 KISSIMMEE, FL 34758 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: NEZAMUDIN FAZAL PRES 05/13/2006