

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000153901

Entity Name: SHIRAZ CONSTRUCTION, INC.

FILED
Nov 20, 2006
Secretary of State

Current Principal Place of Business:

5709 SW 18TH STREET
GAINESVILLE, FL 32608

New Principal Place of Business:

2233 NW 41 ST STREET
SUITE 700K
GAINESVILLE, FL 32606

Current Mailing Address:

5709 SW 18TH STREET
GAINESVILLE, FL 32608

New Mailing Address:

P.O.BOX 142395
GAINESVILLE, FL 32614

FEI Number: 65-1264929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIRAZIAN, EAMAN
5709 SW 18TH ST
GAINESVILLE, FL 32608 US

Name and Address of New Registered Agent:

SHIRAZIAN, SEYED G
2233 NW 41 ST STREET
SUITE 700K
GAINESVILLE, FL 32606 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: SHIRAZIAN

11/20/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SHIRAZIAN, SEYED G
Address: 5709 SW 18TH STREET
City-St-Zip: GAINESVILLE, FL 32608

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SHIRAZIAN, SEYED G
Address: 2811 SW ARCHER ROAD APT K94
City-St-Zip: GAINESVILLE, FL 32608

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: SHIRAZIAN

PD

11/20/2006

Electronic Signature of Signing Officer or Director

Date