

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000165149

Entity Name: MINORI CAPITAL CORP.

FILED  
Jul 06, 2006  
Secretary of State

## Current Principal Place of Business:

105 SOUTH NARCISSUS AVENUE SUITE 410  
WEST PALM BEACH, FL 33401

## New Principal Place of Business:

## Current Mailing Address:

105 SOUTH NARCISSUS AVENUE SUITE 410  
WEST PALM BEACH, FL 33401

## New Mailing Address:

FEI Number: 20-3974278

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.  
11380 PROSPERITY FARMS ROAD #221E  
PALM BEACH GARDENS, FL 33410 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

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: D (X) Delete  
Name: GOLDEN, MARK  
Address: 105 SOUTH NARCISSUS AVENUE SUITE 410  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D ( ) Delete  
Name: ROONEY, JOHN  
Address: 105 SOUTH NARCISSUS AVENUE SUITE 410  
City-St-Zip: WEST PALM BEACH, FL 33401

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOHN ROONEY

D

07/06/2006

Electronic Signature of Signing Officer or Director

Date