2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000060354

Entity Name: MIAH'S AMOCO # 2 ,INC

FILED Apr 28, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

751 CLEARWATER LARGO RD LARGO, FL 33640

Current Mailing Address: New Mailing Address:

751 CLEARWATER LARGO RD 1660 NW 3RD STREET LARGO, FL 33640 LARGO, FL 33640

FEI Number: 59-3339610 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KHAN, MOHAMMED D 1660 NW 3RD STREET DEERFIELD BEACH, FL 33442 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 BEGUM, LUTFA
 Name:
 BEGUM, LUTFA

 Address:
 1201 SEMINOLE BLVD.
 Address:
 6915 ULMERTON ROAD

 City-St-Zip:
 LARGO, FL 34640
 City-St-Zip:
 LARGO, FL 33771

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: MOHAMMED D KHAN RA 04/28/2006