2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P96000046169 05-01-2006 90349 021 ***150.00 MIDA RESORTS II, INC. Principal Place of Business Mailing Address 5353 CONROY RD 5353 CONROY RD **STE 200** STE 200 ORLANDO, FL 32811 ORLANDO, FL 32811 01042006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3388927 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VALBH, ANIL DO NOT WRITE 5353 CONROY ROAD ORLANDO, FL 32811 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May 8e FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. Ð TITLE JOBALIA, DIPAK D NAME STREET ADDRESS 281 S. ATLANTIC AVE CITY-ST-ZIP ORMOND BEACH, FL 32174 D TITLE VALRH ANIL NAME STREET ADDRESS 5353 CONROY RD STE 200 CITY-ST-ZIP ORLANDO, FL 32811 n TITLE NAME BHOOLA, MOHAN J STREET ADDRESS 281 S. ATLANTIC AVE DO NOT WRITE ORMOND BCH, FL CITY-ST-ZIP IN THIS SPACE TITLE NARAN, ISHWAR R STREET ADDRESS 281 S. ATLANTIC AVE CITY-ST-ZIP ORMOND BCH, FL STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _

STREET ADDRESS

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECT

SOUTON UP

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FILED May 01, 2006 8:00 am

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Daytime Phone #