2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000051373

Entity Name: NILOUFAR, INC.

FILED Apr 18, 2006 Secretary of State

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

13899 W. DIXIE HWY. N. MIAMI BEACH, FL 33181

Current Mailing Address: New Mailing Address:

13899 W. DIXIE HWY. N. MIAMI BEACH, FL 33181

FEI Number: 65-0674120 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:

FIROOZI, ZOYA FIROOZI, ZOYA

1801 N.E. 140TH ST. #112 1801 N.E. 140 STREET APT.306 N. MIAMI BEACH, FL 33181 US N. MIAMI BEACH, FL 33181 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: ZOYA FIROOZI 04/18/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: P (X) Change () Addition Name: FIROOZI, ZOYA Name: FIROOZI, ZOYA

 Name:
 FIROOZI, ZOYA
 Name:
 FIROOZI, ZOYA

 Address:
 13899 W. DIXIE HWY.
 Address:
 1801 N.E. 140 STREET APT.306

 City-St-Zip:
 N. MIAMI BEACH, FL 33181
 City-St-Zip:
 N. MIAMI BEACH, FL 33181

Title: DV () Delete Title: VP (X) Change () Addition

Name: BADOORALLY, IGBAL Name: BADOORALLY, IQBAL

 Address:
 13899 W. DIXIE HWY.
 Address:
 1801 N.E. 140 STREET APT.306

 City-St-Zip:
 N. MIAMI BEACH, FL 33181
 City-St-Zip:
 N. MIAMI BEACH, FL 33181

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: ZOYA FIROOZI P 04/18/2006