

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000046201

FILED
Feb 22, 2006
Secretary of State

Entity Name: CONFIDA CORPORATION

Current Principal Place of Business:

1909 HARRISON ST.
STE 209
HOLLYWOOD, FL 33020 US

Current Mailing Address:

1909 HARRISON ST.
STE 209
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

8201 PETERS ROAD
SUITE 1000
PLANTATION, FL 33324 US

New Mailing Address:

8201 PETERS ROAD
SUITE 1000
PLANTATION, FL 33324 US

FEI Number: 65-0760088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
941 FOURTH STREET SUITE 200
MIAMI BEACH, FL 33139 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HILTON-CLARKE, SCOTT
Address: 1909 HARRISON ST STE 209
City-St-Zip: HOLLYWOOD, FL 33020

Title: VD () Delete
Name: KHOSROWSHAHI, MEHRAD
Address: 1909 HARRISON ST STE 209
City-St-Zip: HOLLYWOOD, FL 33020

Title: VD () Delete
Name: ERTAN, KELAMI
Address: 1909 HARRISON ST STE 209
City-St-Zip: HOLLYWOOD, FL 33020

Title: ST (X) Delete
Name: CLARKE, KAREN H
Address: 1909 HARRISON ST STE 209
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HILTON-CLARKE, SCOTT
Address: 8201 PETERS ROAD, SUITE 1000
City-St-Zip: PLANTATION, FL 33324

Title: VD (X) Change () Addition
Name: KHOSROWSHAHI, MEHRAD
Address: 8201 PETERS ROAD, SUITE 1000
City-St-Zip: PLANTATION, FL 33324

Title: VD (X) Change () Addition
Name: ERTAN, KELAMI
Address: 8201 PETERS ROAD, SUITE 1000
City-St-Zip: PLANTATION, FL 33324

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: MEHRAD KHOSROWSHAHI

VD

02/22/2006

Electronic Signature of Signing Officer or Director

Date