2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

Mar 27, 2006 08:00 AM **Secretary of State DOCUMENT # P98000039389** AMIR PROPERTIES, INC. Principal Place of Business Mailing Address 9305 SW 90 ST 18725 FIFTH AVE ORLANDO, FL 32820 MIAMI, FL 33176 บร 03212006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3511498 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ZALIKHA, MOHAMAD DO NOT WRITE 9305 SW 90 ST MIAMI, FL 33176 IN THIS SPACE 3. 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 neme of registered agen) and title if applicable. (NOTE, Registered Agent signature required when reinstating) U00000481640 Election Campaign Financing \$5.00 May Be FILE NOWIN FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 04/11/06-80038-023 150.00 OFFICERS AND DIRECTORS 10. TITLE ZALIKHA, AHMAD N NAME 18725 FIFTH AVE STREET ACCRESS CITY-ST-ZIP ORLANDO, FL 32820 MLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET AUDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP **31717** NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or suppliemental 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 receiveyor fustee 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 a address, with all other like empowered.

AHMO N. ZOLEKHA

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FILED