

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000065561

Entity Name: MORIAH CORPORATION

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

2885 ELECTRONICS DRIVE
SUITE A-6
MELBOURNE, FL 32935 US

New Principal Place of Business:

P.O. BOX 361251
MELBOURNE, FL 32936 US

Current Mailing Address:

P.O. BOX 361251
MELBOURNE, FL 32936 US

New Mailing Address:

FEI Number: 59-3526098 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RANDALL, MARSHALL B III
1991 SOUTH ONTARIO CIRCLE
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

RANDALL, MARSHALL B
645 CAIMAN STREET
SATELLITE BEACH, FL 32937 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: MARSHALL B.RANDALL

05/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RANDALL, MARSHALL B III
Address: 1991 SOUTH ONTARIO CIRCLE
City-St-Zip: MELBOURNE, FL 32935

Title: VDT () Delete
Name: RANDALL, IMOGENE M
Address: 1991 SOUTH ONTARIO CIRCLE
City-St-Zip: MELBOURNE, FL 32935

Title: S () Delete
Name: RANDALL, RUTH
Address: 645 CAIMAN STREET
City-St-Zip: SATELLITE BEACH, FL 32935

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RANDALL, MARSHALL B
Address: 645 CAIMAN STREET
City-St-Zip: SATELLITE BEACH, FL 32937

Title: VDT (X) Change () Addition
Name: RANDALL, IMOGENE M
Address: 645 CAIMAN STREET
City-St-Zip: SATELLITE BEACH, FL 32937

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: MARSHALL B. RANDALL

PD

05/01/2006

Electronic Signature of Signing Officer or Director

Date