

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000075937

FILED
Apr 15, 2006
Secretary of State

Entity Name: MICROHARD SYSTEMS & EQUIPMENT, INC.

Current Principal Place of Business:

CCS 4420
4440 NW 73 RD
MIAMI, FL 33166 US

New Principal Place of Business:

11010 NW 30TH ST.
STE 104, CCS 4420
MIAMI, FL 33172 US

Current Mailing Address:

CCS 4420
4440 NW 73 RD
MIAMI, FL 33166 US

New Mailing Address:

11010 NW 30TH ST.
STE 104, CCS 4420
MIAMI, FL 33172 US

FEI Number: 59-3530735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FINOL, MONICA N
CCS 4420
4440 NW 73 RD
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

FINOL, MONICA N
11010 NW 30TH ST.
STE 104, CCS 4420
MIAMI, FL 33172 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:

04/15/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CAMARA, JOSE
Address: CCS 4420-4440 NW 73 RD
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CAMARA, JOSE G
Address: 11010 NW 30TH ST. STE 104, CCS-4420
City-St-Zip: MIAMI, FL 33172

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: JOSE CAMARA

P

04/15/2006

Electronic Signature of Signing Officer or Director

Date