

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000102069

Entity Name: 3 PIERS, INC.

FILED
Jan 24, 2006
Secretary of State

Current Principal Place of Business:

6801 WALLACE ROAD
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

6801 WALLACE ROAD
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 59-3616025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NABAVI, MICHAEL
6801 WALLACE ROAD
ORLANDO, FL 32819 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

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: NABAVI, MICHAEL
Address: 6801 WALLACE ROAD
City-St-Zip: ORLANDO, FL 32819

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PV (X) Change () Addition
Name: NABAVI, MICHAEL
Address: 6801 WALLACE ROAD
City-St-Zip: ORLANDO, FL 32819

Title: S,T () Change (X) Addition
Name: NABAVI, LINDA
Address: 6801 WALLACE ROAD
City-St-Zip: ORLANDO, FL 32819

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: MICHAEL NABAVI

PV

01/24/2006

Electronic Signature of Signing Officer or Director

Date