2006 FOR PROFIT CORPORATION ANNUAL REPORT

May 01, 2006 08:00 Al Secretary of State DOCUMENT # \$48208 1. Entity Name EL MIRA SOL, INC. Principal Place of Business Mailing Address 4008 AIRPORT ROAD **4008 AIRPORT ROAD** PLANT CITY, FL 33567 PLANT CITY, FL 33567 04262006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2868380 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GAMA, GUILLERMO DO NOT WRITE 4008 AIRPORT RD SUITE D IN THIS SPACE PLANT CITY, FL 33567 8. 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 name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE GAMA, GULLLERMO NAME U00000545065 05/11/06-80063-004 150.00 STREET ADDRESS 408 AIRPORT RD CITY-ST-ZIP PLANT CITY, FL 33567 TITLE D GAMA, PATIRCIA L NAME STREET ADDRESS 4008 AIRPORT RD CITY-ST-ZIP PLANT CITY, FL 33567 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DITY-ST-78P TITLE NAME STREET ADDRESS CITY+ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 of frustee impowered 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

FILED

Caytima Phone #