

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000044082

Entity Name: MIRAGE MOTORS INC.

FILED  
Jan 22, 2008  
Secretary of State

## Current Principal Place of Business:

2720 OKECHOBEE BLVD  
WEST PALM BEACH, FL 33409

## New Principal Place of Business:

## Current Mailing Address:

10901 NW 33RD STREET  
CORAL SPRINGS, FL 33065

## New Mailing Address:

FEI Number: 20-8806116

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

DODGE, GENE E P  
10901 NW 33RS ST  
CORAL SPRINGS, FL 33065 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: GENE E DODGE

01/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete  
Name: DODGE, GENE E  
Address: 2720 OKECHOBEE BLVD  
City-St-Zip: WEST PALM BEACH, FL 33409

Title: VSD ( ) Delete  
Name: WILSON, CHARLES J  
Address: 2720 OKECHOBEE BLVD  
City-St-Zip: WEST PALM BEACH, FL 33409

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change ( ) Addition  
Name: DODGE, GENE E  
Address: 10901 NW 33 ST  
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VSD (X) Change ( ) Addition  
Name: WILSON, CHARLES J  
Address: 7542 DOWNWINDS LANE  
City-St-Zip: LAKE WORTH, FL 33467

I hereby certify that the information supplied with this filing does not qualify 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: GENE E DODGE

PRES

01/22/2008

Electronic Signature of Signing Officer or Director

Date