

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 426281

Entity Name: MIRABILE REALTY INC

FILED
Apr 24, 2008
Secretary of State

Current Principal Place of Business:

7550 CR 721
LORIDA, FL 33857

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1656
OKEECHOBEE, FL 34973

New Mailing Address:

P.O. BOX 1801
LADY LAKE, FL 32158

FEI Number: 59-1509809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARABILE, DOMENIC L
1665 GOLDEN RIDGE DRIVE
THE VILLAGES, FL 32162 US

Name and Address of New Registered Agent:

MARABILE, DOMENIC L
7550 CR 721
LORIDA, FL 33857 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: DOMENIC MIRABILE

04/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: MIRABILE, DOMENIC L
Address: 1665 GOLDEN RIDGE DRIVE
City-St-Zip: THE VILLAGES, FL 32162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MIRABILE, DOMENIC L
Address: 7550 CR 721
City-St-Zip: LORIDA, FL 33857

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: DOMENIC MIRABILE

PRES

04/24/2008

Electronic Signature of Signing Officer or Director

Date