2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT #654755 1. Entity Name MIRACLE MILE MOTORS, INC.

FILED Jan 23, 2008 08:00 Al Secretary of State

Principal Place of Business

1010 S. DIXIE HIGHWAY DELRAY BEACH, FL 33444 Mailing Address

1010 S. DIXIE HIGHWAY DELRAY BEACH, FL 33444



DO NOT WRITE IN THIS SPACE

01152008 No Chg-P CR2E034 (11/05)

4. FEI Number 59-2037485

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Regulred

6. Name and Address of Current Registered Agent

THOMPSON, VINCENT 8602 SAWPINE ROAD DELRAY BEACH, FL 33446

DO NOT WRITE IN THIS SPACE

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) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		Election Campaign Finant Trust Fund Contribution	cing	\$5.00 May Be . Added to Fees	
10.	OFFICERS AND DIREC	CTORS			4.
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P THOMPSON, VINCENT 8602 SAW PINE ROAD DELRAY BEACH, FL 33446		<u> </u>		
TITLE NAME* STREET ADDRESS CITY-ST-ZIP	VP THOMPSON, GLORIA 8602 SAW PINE ROAD DELRAY BEACH, FL 33446				000000792434 01/24/08-80008-002 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP			,	ÌN.	THIS SPACE
NAME STREET ADDRESS CITY-ST-ZIP	,				
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 or trustee empowered 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 with ap address, with all otherwise empowered.					