2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 30, 2006 8:00 am
Secretary of State
04-26-2006 90216 003 ***158.75

DOCUMENT # F05000004040

1. Entity Name
MIRABILIS VENTURES, INC.

Principal Place of Business	Mailing Address
3838 RAYMERT DRIVE, SUITE 3 LAS VEGAS, NV 89121	3838 RAYMERT DRIVE, SUITE 3 LAS VEGAS, NV 89121

04182006 Chg-P CR2E034 (11/05)

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc. Ste. 2000
City & State	City & State Orlando, FL
Zip / Country	Zip 32801 / Country US

4. FEI Number 20-1833196 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☑ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
KAPROW, PHILIP 20 N ORANGE AVE., SUITE 1400 ORLANDO, FL 32801	Name Street Address (P.O. Box Number is Not Acceptable) City **FL** Zip Code

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 _____ DATE
(Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating))

FILE NOW!!! FEE IS $150.00
After May 1, 2006 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	CHMD WALKO, BRUCE 20 N. ORANCE AVE., SUITE 1400 ORLANDO, FL 32801	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P Frank Hailstones 20 N. Orange Ave., Ste. 1400 Orlando, FL 32801	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	~~PD~~ SANRIANNA, JAMES V 20 N ORANGE AVE., SUITE 1400 ORLANDO, FL 32801	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	See attached.	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	EVPD POLLACK, ROBERT W MD 20 N ORANGE AVE., SUITE 1400 ORLANDO, FL 32801	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	T MYERS, DAN 20 N ORANGE AVE., SUITE 1400 ORLANDO, FL 32801	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	SGC BROADHEAD, TOM 20 N ORANGE AVE., SUITE 1400 ORLANDO, FL 32801	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D CURRY, EDIE 20 N ORANGE AVE., SUITE 1400 ORLANDO, FL 32801	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition

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 an address, with all other like empowered.

SIGNATURE: _____ 4/25/06
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

ATTACHMENT

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#F05000024040

Mirabilis Ventures, Inc.
Officer and Director List

1. Director
   Bruce Walko
   20 N. Orange Ave., Ste. 1400
   Orlando, Florida 32801
2. Director
   James V. Sadrianna
   20 N. Orange Ave., Ste. 1400
   Orlando, Florida 32801
3. Director
   Robert Pollack, M.D.
   20 N. Orange Ave., Ste. 1400
   Orlando, Florida 32801
4. Director
   Edie Curry
   20 N. Orange Ave., Ste. 1400
   Orlando, Florida 32801
5. Director
   Jason Carlson
   20 N. Orange Ave., Ste. 1400
   Orlando, Florida 32801
6. Chairman
   Laurie Holtz
   20 N. Orange Ave., Ste. 1400
   Orlando, Florida 32801
7. President and Director
   Frank Hailstones
   20 N. Orange Ave., Ste. 1400
   Orlando, Florida 32801
8. EVPO
   Fernando Simo
   20 N. Orange Ave., Ste. 1400
   Orlando, Florida 32801
9. EVPS
   Richard E. Berman, Esq.
   20 N. Orange Ave., Ste. 1400
   Orlando, Florida 32801
10. EVPT
    Paul Glover
    20 N. Orange Ave., Ste. 1400
    Orlando, Florida 32801

MIRABILIS

ATTACHMENT

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May 24, 2006

Florida Department of State
Division of Corporations
Annual Reports Section
2670 Executive Center Circle
Suite 100
Tallahassee, FL 32301

Re: Mirabilis Ventures, Inc.

To Whom It May Concern:

Enclosed please find the revised Annual Report for 2006 for the above referenced entity and original letter forwarded to our offices indicating the need for correction. The FEI Number has been added to the report and the report should now be filed accordingly. Please contact me should you have any additional concerns regarding this matter.

Best Regards,

Nichole M. Beamer
Mirabilis Ventures, Inc.

Enclosure