

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004040

Entity Name: MIRABILIS VENTURES, INC.

FILED
Apr 23, 2007
Secretary of State

Current Principal Place of Business:

3838 RAYMERT DRIVE, SUITE 3
LAS VEGAS, NV 89121

New Principal Place of Business:

200 S. ORANGE AVENUE
28TH FLOOR
ORLANDO, FL 32801 US

Current Mailing Address:

111 N. ORANGE AVE
STE 2000
ORLANDO, FL 32801

New Mailing Address:

200 S. ORANGE AVENUE
28TH FLOOR
ORLANDO, FL 32801 US

FEI Number: 20-1833196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAPROW, PHILIP
20 N ORANGE AVE., SUITE 1400
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

BERNET, MARK J
200 S. ORANGE AVENUE
28TH FLOOR
ORLANDO, FL 32801 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: MARK J. BERNET

04/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: EVPD () Delete
Name: POLLACK, ROBERT W MD
Address: 20 N ORANGE AVE., SUITE 1400
City-St-Zip: ORLANDO, FL 32801

Title: D () Delete
Name: CURRY, EDIE
Address: 20 N ORANGE AVE., SUITE 1400
City-St-Zip: ORLANDO, FL 32801

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JAIMAN, JODI
Address: 200 S. ORANGE AVENUE, 28TH FLOOR
City-St-Zip: ORLANDO, FL 32801 US

Title: VD (X) Change () Addition
Name: WILLIAMS, SHANE
Address: 200 S. ORANGE AVENUE, 28TH FLOOR
City-St-Zip: ORLANDO, FL 32801 US

Title: TSD () Change (X) Addition
Name: STOLLENWERK, JAY
Address: 200 S. ORANGE AVENUE, 28TH FLOOR
City-St-Zip: ORLANDO, FL 32801 US

Title: D () Change (X) Addition
Name: SIMO, FERNANDO
Address: 200 S. ORANGE AVENUE, 28TH FLOOR
City-St-Zip: ORLANDO, FL 32801 US

I hereby certify that the information supplied with this filing does not qualify for the 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: JODI JAIMAN

P

04/23/2007

Electronic Signature of Signing Officer or Director

Date