

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004040

Entity Name: MIRABILIS VENTURES, INC.

FILED
Jan 21, 2008
Secretary of State

Current Principal Place of Business:

200 S. ORANGE AVENUE
SUITE 2000
ORLANDO, FL 32801 US

Current Mailing Address:

P.O. BOX 4612
ORLANDO, FL 32801

New Principal Place of Business:

2875 S. ORANGE AVE.
SUITE 500 PMB 2325
ORLANDO, FL 32806 US

New Mailing Address:

P.O. BOX 4916
ORLANDO, FL 32802

FEI Number: 20-1833196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDBERG BATES, PLLC
3660 MAGUIRE BLVD.
SUITE 102
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

BATES MOKWA PLLC
3660 MAGUIRE BLVD.
SUITE 102
ORLANDO, FL 32803 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: AARON C. BATES

01/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JAIMAN, JODI
Address: 2875 S. ORANGE AVE., SUITE 500 PMB 2325
City-St-Zip: ORLANDO, FL 32806 US

Title: VD (X) Change () Addition
Name: WILLIAMS, SHANE
Address: 2875 S. ORANGE AVE., SUITE 500 PMB 2325
City-St-Zip: ORLANDO, FL 32806 US

Title: TSD (X) Change () Addition
Name: STOLLENWERK, JAY
Address: 2875 S. ORANGE AVE., SUITE 500 PMB 2325
City-St-Zip: ORLANDO, FL 32806 US

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: JODI JAIMAN

P

01/21/2008

Electronic Signature of Signing Officer or Director

Date