## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# F05000005861

Entity Name: MIRAGE MORTGAGE, INC.

FILED Jul 05, 2006 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 159 BURRILL STREET 270 UNION STREET SUITE 204 SWAMPSCOTT, MA 01907 LYNN, MA 01901 **Current Mailing Address: New Mailing Address:** 270 UNION ST SUITE 204 159 BURRILL STREET SWAMPSCOTT, MA 01907 LYNN, MA 01901 FEI Number: 52-2386543 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ROBERT JOSEPH MIGONE M.D. 195 CENTER RD VENICE, FL 34285 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution ( ). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: **PCVS** ( ) Delete Title: () Change () Addition MIGNONE, PAUL J Name: Name: 864 HUMPHREY STREEET Address: Address: City-St-Zip: SWAMPSCOTT, MA 01907 City-St-Zip: ( ) Delete Title: Title: PRES (X) Change ( ) Addition MIGNONE, PAUL J Name: Name: MIGNONE, PAUL J 864 HUMPHREY STREEET Address: 864 HUMPHREY STREEET Address: SWAMPSCOTT, MA 01907 SWAMPSCOTT, MA 01907 City-St-Zip: City-St-Zip:

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: PAUL J. MIGNONE **PRES** 07/05/2006