

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F59547

FILED
Apr 27, 2006
Secretary of State

Entity Name: MIRAGE TECHNOLOGIES INTERNATIONAL, INC.

Current Principal Place of Business:

1220 ROGERS ST
CLEARWATER, FL 337565903

New Principal Place of Business:

Current Mailing Address:

1220 ROGERS ST
CLEARWATER, FL 337565903

New Mailing Address:

FEI Number: 59-2162563 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FALONE, TOM III
300 S. DUNCAN AVE.
STE. 287
CLEARWATER, FL 337556457 US

Name and Address of New Registered Agent:

FALONE, TOM III
1220 ROGERS ST
CLEARWATER, FL 337565903 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: FALONE, TOM III P 04/27/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FALONE, TOM III,
Address: 1200 HERMITAGE AVE.
City-St-Zip: CLEARWATER, FL 33764

Title: VP () Delete
Name: FALONE, TOM IV
Address: 1220 ROGERS STREET
City-St-Zip: CLEARWATER, FL 337565903

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: FALONE, TOM III P 04/27/2006

Electronic Signature of Signing Officer or Director Date