FILED 2007 NOT-FOR-PROFIT CORPORATION Apr 16, 2007 08:00 A Secretary of State **ANNUAL REPORT** DOCUMENT # F9400002447 MIRACLE FLIGHTS FOR KIDS, INC. Principal Place of Business Mailing Address 2756 NO GREEN VALLEY PKWY. 2756 NO GREEN VALLEY PKWY. STF 115 STE 115 GREEN VALLEY, NV 89014-100 US GREEN VALLEY, NV 89014-100 US 02022007 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE 4. FEI Number 88-0209952 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY DO NOT WRITE 1201 HAYS STREET TALLAHASSEE, FL 32301 IN THIS SPACE 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** Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25

Trust Fund Contribution.

Added to Fees

DO NOT WRITE IN THIS SPACE

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12. Thereby 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 faceiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an ad e empowered.

SIC	N	ΔΤΙ	ID	⋤.

Due by May 1, 2007

HENTRY, RICHARD L

LAS VEGAS, NV 89123

MCDONALD, MICHAEL

4265 WEST SUNSET RD

LAS VEGAS, NV 89118

SCHEFFLER, LARRY

4265 W SUNSET ROAD

LAS VEGAS, NV 89118

YEAGER, JEANA

4152 REFUGE ROAD

SHERMAN, TX 75092

979 RAINBOW ROCK STREET

2756 N GREEN VALLEY PKWY #115

GREEN VALLEY, NV 890142120

OFFICERS AND DIRECTORS

10.

TITLE NAME

TITLE

NAME

NAME

TITLE

NAME

TITLE

NAME

TITLE NAME STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-7IP

CITY-ST-ZIP

CITY-ST-ZIP

CITY-SI-ZIP

NΡ

D

MCGEE, ANN

CITY-ST-ZIP

OF SIGNING OFFICER OR DIRECTOR

Daylime Phone #

Applied For

Not Applicable