2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 23, 2007 08:00 Al Secretary of State DOCUMENT # H01467 1. Entity Name JOSEPH F. MIRANDA, INC. Principal Place of Business Mailing Address 2301 LONGLEAF BLVD. 2301 LONGLEAF BLVD. SUITE 300 SUITE 300 LAKE WALES FL 33859 LAKE WALES FL 33859 2. Principal Place of Business - No P O. Box # 3. Mailing Address Suite, Apt. #, ctc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 59-2402435 Not Applicable 7in Zip Country Country \$8.75 Additional Cortificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MIRANDA, JOSEPH F. Street Address (P.O. Box Number is Not Acceptable) 2301 LONGLEAF BLVD SUITE 300 LAKE WALES FL 33859 City Zip Code 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 it applicable DATE (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. THE Delete HILE Addition MIRANDA, JOSEPH F. 2301 LONGLEAF BLVD SUITE 300 STREET ADDRESS STREET ADDRESS LAKE WALES FL 33859 CITY-ST-ZIP CITY - ST- ZIP U00000726676 ST 05/04/07-80016-02**5 959.**00 Addition TITLE ☐ Delete TITLE MIRANDA, JOSEPH F. NAME NAME 2301 LONGLEAF BLVD SUITE 300 STREET ADDRESS STREET ADDRESS LAKE WALES FL 33859 CHY-ST-ZIP CITY-ST-ZIP Delete IIIIE TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP ☐ Defete Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Delete Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 receiver or trustee empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

GIGNATORE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/20/07

Date Deview Phone #

FILED