2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 30, 2007 08:00 AN Secretary of State DOCUMENT # H06412 1. Entity Name LA MÍRAGE OF BOCA RATON, INC. Principal Place of Business Mailing Address 121 S.E MINZER BLVD 121 S.E MINZER BLVD ROYAL PALM PLAZA, SUITE 12 ROYAL PALM PLAZA, SUITE 12 BOCA RATON, FL 33432 BOCA RATON, FL 33432 04262007 No Chg-P CR2E034 (11/05) 4. FEI Number Applied For 59-2421982 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CASEY, MICHAEL ROBERT DO NOT WRITE 121 SE MIZNER BLVD ROYAL PALM PLACE, SUITE 12 IN THIS SPACE BOCA RATON, FL 33432 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, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. TITLE NAME CASEY, MICHAEL R. STREET ADDRESS 933 TROPIC BLVD CITY - ST - ZIP DELRAY BEACH, FL THIF NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP THE MAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does no quality for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated or fnis report or early another containing the containing of the containing or file receiver or trusted empowered to execute this report as required by Chapter 607, Florida Statutes: and that my name appears in Block 10 or Block 11 changed or on an attachment with an earliest, with all other like empowered.

TITLE
NAME
STREET ADDRESS
CITY-SI-ZIP

SIGNATURE:

Date Disting Phone #

FILED