

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L45229

FILED
Jan 17, 2008
Secretary of State

Entity Name: MIRAMAR MANAGEMENT SERVICES, INC.

Current Principal Place of Business:

214 MIRACLE STRIP PARKWAY
FT WALTON BEACH, FL 32548

New Principal Place of Business:

214 MIRACLE STRIP PARKWAY SW
FT WALTON BEACH, FL 32548

Current Mailing Address:

214 MIRACLE STRIP PARKWAY
FT WALTON BEACH, FL 32548

New Mailing Address:

214 MIRACLE STRIP PARKWAY SW
FT WALTON BEACH, FL 32548

FEI Number: 59-2992320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURKE, LES W., ESQUIRE
221 MCKENZIE AVENUE
PANAMA CITY FL, FL 32401 US

Name and Address of New Registered Agent:

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:

Title: D () Delete
Name: MALAS, MOHANNAD S.,
Address: 6892 S. YOSEMITE COURT, SUITE 2-105
City-St-Zip: CENTENNIAL, CO 80112

Title: D () Delete
Name: MARGOLIAS, SOL M.,
Address: #6 CONCOURSE PLACE, SUITE 2990
City-St-Zip: ATLANTA, GA 30328

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 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: M.S. MALAS

P

01/17/2008

Electronic Signature of Signing Officer or Director

Date