2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000007215

FILED Mar 25, 2007 Secretary of State

Entity Name: MIRROR IMAGE ENTERTAINMENT CORPORATION

New Principal Place of Business: Current Principal Place of Business:

2616 MISSION RD

185

TALLAHASSEE, FL 32304

New Mailing Address: Current Mailing Address:

2616 MISSION RD

TALLAHASSEE, FL 32304

FEI Number: 20-5231172 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JORDAN, M J JORDAN, M J CEO 2616 MISSION RD 2616 MISSION RD 184

TALLAHASSEE, FL 32304 US TALLAHASSEE, FL 32304 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: MARY J. JORDAN 03/25/2007

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete () Change (X) Addition JORDAN, MARY J CEO Name: Name:

Address: Address: 2616 MISSION RD 185 City-St-Zip: City-St-Zip: TALLAHASSEE, FL 32304

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARY J. JORDAN CEO 03/25/2007