2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 25, 2007 08:00 AM Secretary of State

DOCUMENT # P00000064209 1. Entity Name MITERED CORNERS, INC. Principal Place of Business Mailing Address 3949 EVANS AVE 3949 EVANS AVE #403 #403 FT MYERS, FL 33901 FT MYERS, FL 33901 No Chg-P CR2E034 (11/05) 01082007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1024053 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROSHBERG, PAUL DO NOT WRITE 3949 EVANS AVE #205 FT MYERS, FL 33901 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. 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS D TITLE ROSHBER, PAUL NAME ~′ U00000603045 STREET ADDRESS 3949 EVANS AVE, SUITE 403 01/26/07-80115-018 150.00 CITY-ST-ZIP FT MYERS, FL 33901 ROSHBERG, VALERIE NAME STREET ADDRESS 3949 EVANS AVE, SUITE 403 CITY-ST-ZIP FORT MYERS, FL 33901 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby 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 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 a driver like empowered.

NAME STREET ADDRESS CITY-ST-ZIP