2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED DOCUMENT # P01000060858 Jul 24, 2008 08:00 AM Secretary of State 1. Entity Name MIRRTIQUE, INC. Mailing Address Principal Place of Business **4800 GEORGIA AVENUE** 4800 GEORGIA AVENUE WEST PALM BEACH, FL 33405 WEST PALM BEACH, FL 33405 No Chg-P CR2E034 (11/05) 07162008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1112303 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE BLACK, DAVID A 4800 GEORGIA AVE WEST PALM BEACH, FL 33405 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. 000000956257 07/24/08-80005-011-150.80 SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. П Added to Fees corporation did not receive the prior notice. Due by September 12, 2008 10. OFFICERS AND DIRECTORS TITLE BLACK, DAVID A NAME 4800 GEORGIA AVE STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33405 TITLE VΡ BLACK, JOHN L 4800 GEORGIA AVE STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33405 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby 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 an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR