

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000078921

Entity Name: MIRAGE DESIGN, INC.

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

3184 SAN PEDRO ST
CLEARWATER, FL 33759

New Principal Place of Business:

831 EASTLAKE CLUB DR
OLDSMAR, FL 34677

Current Mailing Address:

3184 SAN PEDRO ST
CLEARWATER, FL 33759

New Mailing Address:

831 EASTLAKE CLUB DR
OLDSMAR, FL 34677

FEI Number: 59-0318234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, MALGORZATA W
3184 SAN PEDRO ST
CLEARWATER, FL 33759 US

Name and Address of New Registered Agent:

WILLIAMS, MALGORZATA W
831 EASTLAKE CLUB DR
OLDSMAR, FL 34677 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: M. WILLIAMS

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WILLIAMS, MALGORZATA
Address: 3184 SAN PEDRO ST
City-St-Zip: CLEARWATER, FL 33759

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WILLIAMS, MALGORZATA
Address: 831 EASTLAKE CLUB DR
City-St-Zip: OLDSMAR, FL 34677

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. WILLIAMS

D

04/30/2007

Electronic Signature of Signing Officer or Director

Date