

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000016830

FILED
Apr 28, 2007
Secretary of State

Entity Name: MIRACLES MATERNITY BOUTIQUE, INC.

Current Principal Place of Business:

2441 NW 43RD STREET
SUITE 21
GAINESVILLE, FL 32606

New Principal Place of Business:

Current Mailing Address:

2441 NW 43RD STREET
SUITE 21
GAINESVILLE, FL 32606

New Mailing Address:

FEI Number: 72-1520337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAMP, DANA
2205 N.W. 7TH LANE
GAINESVILLE, FL 32603 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: P () Delete
Name: KAMP, DANA
Address: 2205 N.W. 7TH LANE
City-St-Zip: GAINESVILLE, FL 32603

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DANA KAMP

PRES

04/28/2007

Electronic Signature of Signing Officer or Director

Date