

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000023139

Entity Name: MIRACLE WORKERS, INC.

FILED
Jul 05, 2006
Secretary of State

Current Principal Place of Business:

3 FIELDSTONE LANE
PALM COAST, FL 32137

New Principal Place of Business:

231 WELLINGTON DR.
PALM COAST, FL 32164

Current Mailing Address:

3 FIELDSTONE LANE
PALM COAST, FL 32137

New Mailing Address:

FEI Number: 34-1975904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHANSEN, GARY K
3 FIELDSTONE LN
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

JOHANSEN, GARY K
231 WELLINGTON DR.
PALM COAST, FL 32164 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: GERY K. JOHANSEN

07/05/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JOHANSEN, GARY K
Address: 3 FIELDSTONE LN.
City-St-Zip: PALM COAST, FL 32137

Title: VP () Delete
Name: JOHANSEN, LAURIE D
Address: 3 FIELDSTONE LN
City-St-Zip: PALM COAST, FL 32137

Title: ST () Delete
Name: MYRICK, MICHELLE
Address: 18 WESTGLEN LN
City-St-Zip: PALM COAST, FL 32164

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JOHANSEN, GARY K
Address: 231 WELLINGTON DR.
City-St-Zip: PALM COAST, FL 32164

Title: VP (X) Change () Addition
Name: JOHANSEN, LAURIE D
Address: 231 WELLINGTON DR.
City-St-Zip: PALM COAST, FL 32164

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

SIGNATURE: GARY K. JOHANSEN

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07/05/2006

Electronic Signature of Signing Officer or Director

Date