

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000098590

Entity Name: MIRIADE, INC.

FILED
Jan 06, 2007
Secretary of State

Current Principal Place of Business:

19142 CLOISTER LAKE LN
BOCA RATON, FL 33498 US

New Principal Place of Business:

1171 NW 15TH AVE AP.108
BOCA RATON, FL 33486 US

Current Mailing Address:

P.O. BOX 740781
BOYNTON BEACH, FL 33474 US

New Mailing Address:

FEI Number: 20-1296643 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EXELRUD, MIRIAM D
19142 CLOISTER LAKE LN
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

EXELRUD, MIRIAM D
1171 NW 15TH AVE AP.108
BOCA RATON, FL 33486 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: MIRIAN D EXELRUD

01/06/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,D () Delete
Name: EXELRUD, MIRIAM D
Address: 19142 CLOISTER LAKE LN
City-St-Zip: BOCA RATON, FL 33498 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: EXELRUD, MIRIAM D
Address: 1171 NW 15TH AVE AP.108
City-St-Zip: BOCA RATON, FL 33486 US

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: MIRIAN D EXELRUD

PD

01/06/2007

Electronic Signature of Signing Officer or Director

Date