

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000136854

Entity Name: MIRTH HOLDINGS, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

1100 PARVIEW DRIVE
SANIBEL ISLAND, FL 33957

New Principal Place of Business:

Current Mailing Address:

PO BOX 418
SANIBEL ISLAND, FL 33957

New Mailing Address:

FEI Number: 20-1738662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMBERT, WALTER
1100 PARVIEW DRIVE
SANIBEL ISLAND, FL 33957 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: LAMBERT, WALTER
Address: 1100 PARVIEW DRIVE
City-St-Zip: SANIBEL ISLAND, FL 33957

Title: VP () Delete
Name: LAMBERT, CARRIE A
Address: 1100 PARVIEW DRIVE
City-St-Zip: SANIBEL ISLAND, FL 33957

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: CARRIE ANN LAMBERT

VP

04/28/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date