

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000171291

Entity Name: MIRAMAR PROPERTY GROUP INC.

FILED
Sep 01, 2007
Secretary of State

Current Principal Place of Business:

6360 S. HIGHWAY A1A
MELBOURNE BEACH, FL 32951

New Principal Place of Business:

150 COCONUT DRIVE
INDIALANTIC, FL 32903

Current Mailing Address:

P.O. BOX 87
MELBOURNE, FL 32902

New Mailing Address:

150 COCONUT DRIVE
INDIALANTIC, FL 32903

FEI Number: 20-2243215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHMIDT, JOHN D
6360 S. HIGHWAY A1A
MELBOURNE BEACH, FL 32951 US

Name and Address of New Registered Agent:

SCHMIDT, JOHN
150 COCONUT DRIVE
INDIALANTIC, FL 32903 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: JOHN SCHMIDT

09/01/2007

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: SCHMIDT, JOHN D
Address: 6360 S. HIGHWAY A1A
City-St-Zip: MELBOURNE BEACH, FL 32951

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCHMIDT, JOHN
Address: 150 COCONUT DRIVE
City-St-Zip: INDIALANTIC, FL 32903

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: JOHN SCHMIDT

P

09/01/2007

Electronic Signature of Signing Officer or Director

Date