2007 FOR PROFIT_CORPORATION ANNUAL REPORT (AR)

Mar 28, 2007 8:00 am Secretary of State DOCUMENT # P04000171378 03-28-2007 90018 040 ***158.75 MIRAGE BLINDS & DESIGNS, INC. Principal Place of Business Mailing Address 1405 N CONGRESS AVE STE 13 DELRAY BEACH FL 33445 1405 N CONGRESS AVE STE 13 DELRAY BEACH FL 33445 3. Mailing Address 2. Principal Place of Business - No P.O. Box # 21000 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 20-1822894 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Cohen COHEN, ALANA 1405 N CONGRESS AVE STE 13 Street Address (P.O. Box Number is Not Acceptable) **DELRAY BEACH FL 33445** 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE, Regist ed name of registered agent and title it applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Addition Change MID. L Delete ши COHEN, ALANA Leone COHEN NAME NAM 21000 BOCARIO RA STE A-21-A 1405 N CONGRESS AVE STE 13 STREET ADDRESS STREET ADDRESS **DELRAY BEACH FL 33445** CITY-ST-7IP CHY SI-ZIP BOCA RATON Change TITLE ☐ Defele 1671 Addition NAME ACHUA COHEN. STe. A-21-A STREET ADDRESS STREET ADDRESS 51000 BOUR CITY SI-ZIP CITY-ST-/IP ☐ Delete TITLE HILL ☐ Change Addition MAMI NAME STRUET ADDRESS STREET ADDRESS CITY-SE-7IP CITY ST ZIP HILL Delete 1011 ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-7IP CITY-ST ZIP Defete MŒ mu ☐ Change Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-SL-7IP CHY ST 7(P ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-71P CHY ST-ZIP 12. I horeby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal offect 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED