

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000172392

Entity Name: MIRACLE SYSTEMS INC.

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

2310 NORTHWEST 3RD AVENUE
SUITE 2
POMPANO BEACH, FL 33060

Current Mailing Address:

2310 NORTHWEST 3RD AVENUE
SUITE 2
POMPANO BEACH, FL 33060

New Principal Place of Business:

1301 W. COPANS ROAD BLDG B
SUITE # 5 NORTH
POMPANO BEACH, FL 33064

New Mailing Address:

1301 W. COPANS ROAD BLDG B
SUITE # 5 NORTH
POMPANO BEACH, FL 33064

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PTD () Delete
Name: LEWIS, ROBERT A
Address: 2310 NORTHWEST 3RD AVENUE
City-St-Zip: POMPANO BEACH, FL 33060

Title: SVD () Delete
Name: HENRY, MONTE P
Address: 2310 NORTHWEST 3RD AVENUE
City-St-Zip: POMPANO BEACH, FL 33060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: LEWIS, ROBERT A
Address: 1301 W. COPANS ROAD BLDG B NORTH 5N
City-St-Zip: POMPANO BEACH, FL 33064

Title: SVD (X) Change () Addition
Name: HENRY, MONTE P
Address: 1301 W. COPANS ROAD BLDG B 5 NO
City-St-Zip: POMPANO BEACH, FL 33064

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: MONTE P. HENRY

SVD

04/27/2006

Electronic Signature of Signing Officer or Director

Date