

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000172392

Entity Name: MIRACLE SYSTEMS INC.

FILED
Mar 28, 2007
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

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

New Mailing Address:

1301 W. COPANS ROAD
BLDG B SUITE # 5
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:

HENRY, MONTE P
3335 N. W. 15TH TERRACE
POMPANO BEACH, FL 33064 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: MONTE P. HENRY

03/28/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: HENRY, MONTE P
Address: 3335 N. W. 15TH TERRACE
City-St-Zip: POMPANO BEACH, FL 33064

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

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

PSTD

03/28/2007

Electronic Signature of Signing Officer or Director

Date