

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000038951

FILED
Feb 19, 2008
Secretary of State

Entity Name: MIRACLE FINANCIAL SERVICES, INC.

Current Principal Place of Business:

3800 INVERRARY BLVD.
210
LAUDERHILL, FL 33319

New Principal Place of Business:

6950 CYPRESS ROAD
102
PLANTATION, FL 33317

Current Mailing Address:

3800 INVERRARY BLVD.
210
LAUDERHILL, FL 33319

New Mailing Address:

6950 CYPRESS ROAD
102
PLANTATION, FL 33317

FEI Number: 20-2525505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DURAND, SHARLENE PD
953 SW 93RD TERRACE
PLANTATION, FL 33324 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: PD () Delete
Name: DURAND, SHARLENE
Address: 3800 INVERRARY BLVD. #210
City-St-Zip: LAUDERHILL, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DURAND, SHARLENE
Address: 6950 CYPRESS ROAD #102
City-St-Zip: PLANTATION, FL 33317

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: SHARLENE DURAND

PD

02/19/2008

Electronic Signature of Signing Officer or Director

Date