

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000062208

FILED
Jul 13, 2006
Secretary of State

Entity Name: MIRACLE ANGELS IN THE ATTIC, INC.

Current Principal Place of Business:

1089 N. COLLIER BLVD.
421
MARCO ISLAND, FL 34145 US

New Principal Place of Business:

2702 PONCE DE LEON DR
NAPLES, FL 34105 US

Current Mailing Address:

1089 N. COLLIER BLVD.
421
MARCO ISLAND, FL 34145 US

New Mailing Address:

2702 PONCE DE LEON DR
NAPLES, FL 34105 US

FEI Number: 20-2745977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENA, MARINA S
1089 N. COLLIER BLVD.
421
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

PENA, MARINA S
2702 PONCE DE LEON DR
NAPLES, FL 34105 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: MARINA S PENA

07/13/2006

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: PENA, MARINA S
Address: 1089 N. COLLIER BLVD. #421
City-St-Zip: MARCO ISLAND, FL 34145 US

Title: VP () Delete
Name: LESMEZ, IRMA M
Address: 1089 N. COLLIER BLVD. #421
City-St-Zip: MARCO ISLAND, FL 34145 US

Title: S () Delete
Name: PENA, MARINA S
Address: 1089 N. COLLIER BLVD. #421
City-St-Zip: MARCO ISLAND, FL 34145 US

Title: T () Delete
Name: LESMEZ, IRMA M
Address: 1089 N. COLLIER BLVD. #421
City-St-Zip: MARCO ISLAND, FL 34145 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PENA, MARINA S
Address: 2702 PONCE DE LEON DR
City-St-Zip: NAPLES, FL 34105 US

Title: VP (X) Change () Addition
Name: LESMEZ, IRMA M
Address: 2702 PONCE DE LEON DR
City-St-Zip: NAPLES, FL 34105 US

Title: S (X) Change () Addition
Name: PENA, MARINA S
Address: 2702 PONCE DE LEON DR
City-St-Zip: NAPLES, FL 34105 US

Title: T (X) Change () Addition
Name: LESMEZ, IRMA M
Address: 2702 PONCE DE LEON DR
City-St-Zip: NAPLES, FL 34105 US

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: MARINA S PENA

P

07/13/2006

Electronic Signature of Signing Officer or Director

Date