2008 FOR PROFIT CORPORATION ANNUAL REPORT

SUSAN S. Myera Susan S. Myers

Secretary of State **DOCUMENT # P05000130254** 02-08-2008 90025 046 ***150.00 MIRAMAR PLACE OFFICES, INC. Principal Place of Business Mailing Address 165 BROOKS ST. SE 165 BROOKS ST. SE FT. WALTON BCH, FL 32548 FT. WALTON BCH, FL 32548 3. Mailing Address 31 Bay Drive SF 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. 02042008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 20-3547399 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MYERS, SUSAN S Street Address (P.O. Box Number is Not Acceptable) 31 BAY DR. FT. WALTON BCH, FL 32548 City Zip Code 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. -PD € TITLE Change : ☐ Addition ☐ Delete TITLE MYERS SUSAN S NAME NAME 31 BEY BRIVESE STREET ADDRESS 165-C BROOKS ST SE STREET ADDRESS CITY-ST-7IP FORT WALTON BEACH, FL 32548 CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition MITCHELL, E.S. 165-C BROOKS ST SE STREET ADDRESS STREET ADDRESS FORT WALTON BEACH, FL 32548 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete ☐ Chance TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/F TITLE Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED Feb 08, 2008 8:00 am