

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000034751

FILED
Feb 19, 2008
Secretary of State

Entity Name: MIRACLES FOR FUN USA, INC.

Current Principal Place of Business:

1835 EAST HALLANDALE BEACH BLVD.
UNIT 635
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

Current Mailing Address:

4425 BOUGANVILLA DR.
MIMS, FL 32754

New Mailing Address:

1835 EAST HALLANDALE BEACH BLVD.
UNIT 635
HALLANDALE BEACH, FL 33009

FEI Number: 20-4459322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGER, BERNARD A
3107 STIRLING ROAD
SUITE 105
FT. LAUDERDALE, FL 33312 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: D () Delete
Name: SANDERS, GREGG J
Address: 1835 E.HALLANDALE BEACH BLVD., UNIT 635
City-St-Zip: HALLANDALE BEACH, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SANDERS, GREGG J
Address: 200 GALEN DR., UNIT 305
City-St-Zip: KEY BISCAYNE, FL 33149

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: GREGG J. SANDERS

D

02/19/2008

Electronic Signature of Signing Officer or Director

Date