

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000095117

Entity Name: MIRABELLA MOTORS INC.

FILED
May 24, 2007
Secretary of State

Current Principal Place of Business:

321 PALM ISLAND SE
CLEARWATER BEACH, FL 33767

New Principal Place of Business:

1111 N O'BRIEN ST
TAMPA, FL 33607

Current Mailing Address:

321 PALM ISLAND SE
CLEARWATER BEACH, FL 33767

New Mailing Address:

1111 N O'BRIEN ST
TAMPA, FL 33607

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MIRABELLA, ANTHONY C
321 PALM ISLAND SE
CLEARWATER BEACH, FL 33767 US

Name and Address of New Registered Agent:

MIRABELLA, FERDINAND
1111 N O'BRIEN ST
TAMPA, FL 33607 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: FERDINAND MIRABELLA

05/24/2007

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: MIRABELLA, ANTHONY C
Address: 321 PALM ISLAND SE
City-St-Zip: CLEARWATER BEACH, FL 33767

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MIRABELLA, FERDINAND
Address: 1111 N O'BRIEN ST
City-St-Zip: TAMPA, FL 33607

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: FERDINAND MIRABELLA

P

05/24/2007

Electronic Signature of Signing Officer or Director

Date