

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000112992

FILED
Feb 12, 2008
Secretary of State

Entity Name: MIRA COMUNIQUE CORPORATION

Current Principal Place of Business:

2745 SEA GROVE LANE
FERNANDINA BEACH, FL 32034 US

New Principal Place of Business:

454 VILLAGE LANE
VERO BEACH, FL 32963 US

Current Mailing Address:

2745 SEA GROVE LANE
FERNANDINA BEACH, FL 32034 US

New Mailing Address:

454 VILLAGE LANE
VERO BEACH, FL 32963 US

FEI Number: 20-5458636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWTON, DOUGLAS M
2745 SEA GROVE LANE
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

CAMPBELL, FLORENCE M
454 VILLAGE LANE
VERO BEACH, FL 32963 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: FLORENCE M. CAMPBELL

02/12/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CAMPBELL, ROBERT
Address: 208 WHITNEY WAY
City-St-Zip: DURANGO, CO 81303 US

Title: VP () Delete
Name: PENROD, PAUL
Address: 1821 RANNOCH DRIVE
City-St-Zip: LONGMONT, CO 80501 US

Title: SEC () Delete
Name: VAN VOOREN, MAUREEN L
Address: 208 WHITNEY WAY
City-St-Zip: DURANGO, CO 81303 US

Title: TRES () Delete
Name: NEWTON, DOUGLAS M
Address: 2745 SEA GROVE LANE
City-St-Zip: FERNANDINA BEACH, FL 32034 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: CAMPBELL, MAUREEN L
Address: 208 WHITNEY WAY
City-St-Zip: DURANGO, CO 81303 US

Title: SEC (X) Change () Addition
Name: CAMPBELL, ROBERTA L
Address: 618 SOUTH LOOMIS
City-St-Zip: FORT COLLINS, CO 80521 US

Title: TRES (X) Change () Addition
Name: CAMPBELL, ROBERT
Address: 208 WHITNEY WAY
City-St-Zip: DURANGO, CO 81303 US

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: ROBERT CAMPBELL III

CEO

02/12/2008

Electronic Signature of Signing Officer or Director

Date