

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000155070

Entity Name: MIRADOR CONSULTING GROUP, INC.

FILED
Feb 13, 2007
Secretary of State

Current Principal Place of Business:

5499 N FEDERAL HWY STE D
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

5499 N FEDERAL HWY STE D
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 20-8080946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

BRIAN, JOHN
5499 N. FEDERAL HWY
SUITE D
BOCA RATON, FL 33487 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: BRIAN S. JOHN

02/13/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JOHN, BRIAN S
Address: 5499 N FEDERAL HWY STE D
City-St-Zip: BOCA RATON, FL 33487

Title: D () Delete
Name: MILLER, RICHARD A
Address: 5499 N FEDERAL HWY STE D
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JOHN, BRIAN
Address: 5499 N FEDERAL HWY STE D
City-St-Zip: BOCA RATON, FL 33487

Title: D (X) Change () Addition
Name: MILLER, RICHARD
Address: 5499 N FEDERAL HWY STE D
City-St-Zip: BOCA RATON, FL 33487

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: RICHARD MILLER

SEC

02/13/2007

Electronic Signature of Signing Officer or Director

Date