

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000108598

Entity Name: MIRACLE PARK, INC.

FILED
Jan 04, 2008
Secretary of State

Current Principal Place of Business:

3152 ROSTART LANE
LAKE WORTH, FL 33461

New Principal Place of Business:

3152 ROSTAN LANE
LAKE WORTH, FL 33461

Current Mailing Address:

3152 ROSTART LANE
LAKE WORTH, FL 33461

New Mailing Address:

P.O. BOX 5690
LAKE WORTH, FL 33466

FEI Number: 26-1152737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GANT, CARLTON L
1100 TECHNOLOGY PL, SUITE 122
W. PALM BCH, FL 33409 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: PD () Delete
Name: MCKENZIE, ELLIS
Address: P. O. BOX 12153
City-St-Zip: LAKE PARK, FL 33403

Title: VD () Delete
Name: BREZNEN, MICHAEL
Address: 9311 YEARLING DR.
City-St-Zip: W. PALM BCH, FL 33467

Title: STD () Delete
Name: BARRETT, TOM
Address: 8647 HALL BLVD.
City-St-Zip: LOXAHATCHEE, FL 33470

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WITHEROW, RICHARD D PD
Address: 3152 ROSTAN LANE
City-St-Zip: LAKE WORTH, FL 33461

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

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

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: R. D. WITHEROW

PD

01/04/2008

Electronic Signature of Signing Officer or Director

Date