

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000120171

FILED
Jun 20, 2008
Secretary of State

Entity Name: MIRACLE FINANCIAL INVESTMENT GROUP, INC.

Current Principal Place of Business:

6950 CYPRESS RD. SUITE 102-C
PLANTATION, FL 33317 US

New Principal Place of Business:

6950 CYPRESS ROAD
102
PLANTATION, FL 33317 US

Current Mailing Address:

6950 CYPRESS RD. SUITE 102-C
PLANTATION, FL 33317 US

New Mailing Address:

6950 CYPRESS ROAD
102
PLANTATION, FL 33317 US

FEI Number: 26-1355878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DURAND, SHARLENE
3800 INVERRARY BLVD.
210
LAUDERHILL, FL 33319 US

Name and Address of New Registered Agent:

DURAND, SHARLENE
6950 CYPRESS ROAD
102
PLANTATION, FL 33317 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: SHARLENE DURAND

06/20/2008

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: VP () Delete
Name: BOLT, JULIE
Address: P.O. BOX 267716
City-St-Zip: FORT LAUDERDALE, FL 33326

Title: P (X) Delete
Name: DURAND, SHARLENE
Address: 953 SW 93RD TERRACE
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DURAND, SHARLENE
Address: 6950 CYPRESS ROAD SUITE 102
City-St-Zip: PLANTATION, FL 33317

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: SHARLENE DURAND

P

06/20/2008

Electronic Signature of Signing Officer or Director

Date