

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000041586

Entity Name: MIRACLE MOTORS, INC.

FILED
Apr 29, 2006
Secretary of State

Current Principal Place of Business:

2819 INDUSTRIAL PLAZA DR
TALLAHASSEE, FL 32301 US

New Principal Place of Business:

Current Mailing Address:

2819 INDUSTRIAL PLAZA DR
TALLAHASSEE, FL 32301 US

New Mailing Address:

PO BOX 13622
TALLAHASSEE, FL 32317 US

FEI Number: 59-3379809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HISS, PHILIP H
1816 WOODGATE WAY
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

HISS, PHILIP H
1800 MICCOSUKEE COMMONS DRIVE
1516
TALLAHASSEE, FL 32308 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: PHILIP H HISS

04/29/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: HISS, PHILIP H IV
Address: 2819 INDUSTRIAL PLAZA DR
City-St-Zip: TALLAHASSEE, FL 32301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: PHILIP H HISS

PRES

04/29/2006

Electronic Signature of Signing Officer or Director

Date