2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: Shah. Type INA M. PYNE

FILED Jan 31, 2007 08:00 AM DOCUMENT # P97000087031 **Secretary of State** MIRACLES BOOKS & GIFTS, INC. Principal Place of Business Mailing Address 1543 U\$ HWY 1 1543 US HWY 1 VERO BEACH FL 32960 VERO BEACH FL 32960 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suito, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) Applied For City & State City & State 4. FEI Number 65-0794289 Not Applicable Zip \$8.75 Additional Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PYNE, INA M 1543 U S HIGHWAY #1 Street Address (P.O. Box Number is Not Acceptable) VERO BEACH FL 32960 Zip Code City 8. The above named entity submits this statement for the purpose of changing its registered effect of registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Significate, typed or printed name of registered agent and title r applicable, (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DPTS HDF Delcte 10114 Change Addition PYNE, INA NAME NAME U00000612681 5785 MAGNOLIA LANE STRUET ADDRESS STREET ADDRESS 02/05/07-80010-001 158.75 VERO BEACH FL 32967 CITY-S1-ZIP CITY-ST-7IP HITE ☐ Defete ☐ Change Addition 1011 NAMI NAME STRELL ADDRESS STREET ADDRESS CITY-S1-ZIP CHY-ST-ZIP ☐ Dolcle ☐ Change Addllion NAMI NAME STREET ADDRESS STREET ADDRESS CHY-ST-7/P CHY-SI-ZIP 11111 Delete шт ☐ Change Addition NAME NAME STREET ADDRESS STRUCT ADDRESS CILY-ST-ZIP CHY-S1-ZIP Change Addition ☐ Delete NAME STREET ADDRESS STREET ADDRESS CHY-ST-7IP CITY-ST-ZIP TITLE Delete mr ☐ Change ☐ Addition NAME NAME STRIET ADDRESS STREET ADDRESS CITY - S1 - ZIP CITY-S1-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an efficer 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.