2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 01, 2006 08:00 AN Secretary of State **DOCUMENT # P98000036258** 1. Entity Name MIRACLE AND 42ND, INC. Principal Place of Business Mailing Address 2341 LEJEUNE ROAD 2341 LEJEUNE ROAD CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 01162006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0832966 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DIAMOND, KEITH D DO NOT WRITE 46 S.W. FIRST STREET **FOURTH FLOOR** IN THIS SPACE MIAMI, FL 33130 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME BELTRAN, MANUEL STREET ADDRESS 2341 LEJEUNE ROAD CITY-ST-ZIP CORAL GABLES, FL 33134 11000000556574 05/17/06-80017-001 150.00 VSD TITLE BELTRAN, DAWN NAME STREET ADDRESS 2341 LEJEUNE ROAD CITY-ST-ZIP CORAL GABLES, FL 33134 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-782 IN THIS SPACE TITLE MAME STREET ADDRESS CITY-ST-ZIP MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

GNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR