2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Sep 11, 2007 08:00 AM DOCUMENT # \$\, 98000058085 Secretary of State MIRA ENTERPRISES, INC. Principal Place of Business Maliing Address 5553 BRADDOCK DR P.O. BOX 759 ZEPHYRHILLS, FL 33541 ZEPHYRHILLS, FL 33539 06212007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3524007 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent MIRA, MICHAEL S. DO NOT WRITE 5553 BRADDOCK DR ZEPHYRHILLS, FL 33541 IN THIS SPACE 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. (NOTE: Registered Agent signature regulred when Telestering) Signature, typed or printed name of registered agent and fille if applicable. \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 In accordance with s. 607.193(2)(b), F.S., the Due by September 14, 2007 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10. me 25 NAME MIRA, MICHAEL S STREET ADDRESS 5553 BRADDOCK DR CITY-ST-ZIP ZEPHYRHILLS, FL 33541 TITLE MIRA, JACQUELINE D NAME 5553 BRADDOCK DR STREET ADDRESS CITY-ST-ZIP ZEPHYRHILLS, FL 33541 FIRE MAME STREET ADDRESS DO NOT WRITE CITY-ST-ZP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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.