

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000082573

FILED
Apr 22, 2008
Secretary of State

Entity Name: MIRACLE MILE MANAGEMENT, INC.

Current Principal Place of Business:

626 - 21ST STREET
VERO BEACH, FL 32960

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 643038
VERO BEACH, FL 32964 US

New Mailing Address:

FEI Number: 59-3533754 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARAVAGLIA, MICHAEL J ESQ
736 BEACHLAND BLVD.
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MOLESTA, THOMAS A
Address: 626 - 21ST STREET
City-St-Zip: VERO BEACH, FL 32960

Title: D () Delete
Name: MOLESTA, GAIL P
Address: 626 - 21ST STREET
City-St-Zip: VERO BEACH, FL 32960

Title: D () Delete
Name: WHARTON-BICKLEY, STEVENS
Address: 626 - 21ST STREET
City-St-Zip: VERO BEACH, FL 32960

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: THOMAS MOLESTA

D

04/22/2008

Electronic Signature of Signing Officer or Director

_____ Date