2006 FOR PROFIT CORPORATION

Mar 03, 2006 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # P99000017785 MIRA'S CONTEMPORARY ART, INC. Principal Place of Business Mailing Address 16481 NE Z6TH AVE 16481 NE 26TH AVE NORTH MIAMI BEACH, FL 33160 NORTH MIAMI BEACH, FL 33160 CR2E034 (11/05) 02202006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0901844 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 5. Name and Address of Current Registered Agent ROSENTHAL, KERRY E ESQ. DO NOT WRITE 2875 NE 191ST STREET, STE 500 AVENTURA, FL 33180 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. SIGNATURE Signature, typed or printed name of registered agont and little if applicable. [POTE: Registered Agent signature required when reinstating) DATE 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 D NIKOLIC, MIRA NAME H00000455271 H3/15/06-80047-024 **150.0**0 16481 NE 26TH AVE STREET ADDRESS CITY-ST-ZIP NORTH MIAMI BEACH, FL 33160 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME

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.

STREET ADDRESS CITY-ST-ZIP IJTLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED