2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000043112

Entity Name: MIRROR CALL, INC.

FILED Mar 20, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

151 CRANDON BOULEVARD #739 KEY BISCAYNE, FL 33149

Current Mailing Address: New Mailing Address:

151 CRANDON BOULEVARD #739 KEY BISCAYNE, FL 33149

FEI Number: 65-0946145 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TOLAND, BRUCE JAY ESQ.

C/O BRUCE JAY TOLAND, P.A.

801 BRICKELL AVENUE, SUITE 1501

MIAMI, FL 33131 US

TOLAND, BRUCE JAY ESQ.

C/O BRUCE JAY TOLAND, P.A.

80 S.W. 8TH STREET, SUITE 2805

MIAMI, FL 33130 US

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: 03/20/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PD () Delete
 Title:
 PD (X) Change () Addition

 Name:
 CHIOCCHETTI, TATYANA
 Name:
 CHIOCCHETTI, TATYANA

 Address:
 C/O 801 BRICKELL AVE., SUITE 1501
 Address:
 151 CRANDON BOULEVARD, #739

City-St-Zip: MIAMI, FL 33131 City-St-Zip: KEY BISCAYNE, FL 33149

I hereby certify that the information supplied with this filing does not qualify for the 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: TATYANA CHIOCCHETTI PD 03/20/2006