

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000108998

Entity Name: MIRBEC, INC.

FILED
Feb 14, 2008
Secretary of State

Current Principal Place of Business:

4938-A US 19
NEW PORT RICHEY, FL 34652

New Principal Place of Business:

Current Mailing Address:

4400 COUNTY BREEZE DRIVE
NEW PORT RICHEY, FL 34653

New Mailing Address:

FEI Number: 59-3613190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

LAUINGER, KAREN V PRES
4400 COUNTY BREEZE DRIVE
NEW PORT RICHEY, FL 34653 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: KAREN V. LAUINGER

02/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: LAUINGER, KAREN
Address: 4400 COUNTY BREEZE DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34653

Title: SVD () Delete
Name: LAUINGER, JOHN C
Address: 4400 COUNTY BREEZE DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34653

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: LAUINGER, KAREN V
Address: 4400 COUNTY BREEZE DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34653

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: KAREN V. LAUINGER

PTD

02/14/2008

Electronic Signature of Signing Officer or Director

Date