

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000109579

FILED
Apr 26, 2006
Secretary of State

Entity Name: MIRAGE STUDIOS AND FILM CO., INC.

Current Principal Place of Business:

2001 W. SAMPLE RD., STE 401
POMPANO BEACH, FL 33064

New Principal Place of Business:

7040 W PALMETTO PARK RD
SUITE 4-710
BOCA RATON, FL 33433

Current Mailing Address:

2001 W. SAMPLE RD., STE 401
SUITE 111
POMPANO BEACH, FL 33064

New Mailing Address:

7040 W PALMETTO PARK RD
SUITE 4-710
BOCA RATON, FL 33433

FEI Number: 65-0966898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIN, PATRICIA ESQ.
2001 WEST SAMPLE ROAD
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

AGENTS AND CORPORATIONS INC
773 4TH AVENUE NORTH
SUITE E
NAPLES, FL 34102 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: DAVID WILLIAMS

04/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BERLOWSKI, STEVE
Address: 2001 WEST SAMPLE RD
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: IMM HOLDINGS, INC,
Address: 7040 W PALMETTO PARK RD STE 4-710
City-St-Zip: BOCA RATON, FL 33433

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: MARK ALFIERI

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04/26/2006

Electronic Signature of Signing Officer or Director

Date