

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000109579

FILED
Apr 24, 2008
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-0966898 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS INC
300 FIFTH AVENUE SOUTH
SUITE 101-330
NAPLES, FL 34102 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: S () Delete
Name: IMM HOLDINGS, INC.
Address: 7040 W PALMETTO PARK RD STE 4-710
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: IMM HOLDINGS, INC

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04/24/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date