2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED DOCUMENT # \$59620 Mar 14, 2007 08:00 AM **Secretary of State** MIRAGE BUILDING MAINTENANCE, INC. Principal Place of Business Mailing Address 3430 NW 16TH ST 3430 NW 16TH ST LAUDERHILL FL 33311 LAUDERHILL FL 33311 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc Suite Apt #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Numbor 65-0269559 Not Applicable Country Zιp Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo DYM, MONTE Stroot Address (P.O. Box Number is Not Acceptable) 3430 NW 16TH ST SUITE 12 LAUDERHILL FL 33311 City Zip Codo 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 agent and title r applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 HH Defete Change Addition 11111 DYM. MONTE NAME NAMI 3430 NW 16TH ST SUITE 12 STREET ADDRESS STREET ADDRESS LAUDERHILL FL CHY-SI-7P CHY-SI ZIP U000000685378 mn: Delete 03/23/07-80026-@19tangt 50-00000 NAME STREET ADDRESS STREET ADDRESS CHY-ST-7/P CITY - ST - 7/P Addition HIIIE Delete Change THE NAME NAMI STRUCT ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Addition Change NAME NAMI STOLET ADDRESS STREEL ADDRESS CHY-SI-ZIP CHY-SL ZP ☐ Dolete THIL HIII Change Addition . NAMI NAMi STREET ADDRESS STRUCT ADDRESS CHY-ST-ZIP CITY+SI-ZIP mir Delete шп Change Addition NAME. STREET ADORESS STREET ADDRESS CHY-ST-ZIP CITY-SI-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 offect as if made under eath, 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.