

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007581

FILED  
May 08, 2007  
Secretary of State

Entity Name: MIRAGE CONSULTING, INC. OF TX

**Current Principal Place of Business:**

155 SHILOH COURT  
COPPELL, TX 75019

**New Principal Place of Business:**

**Current Mailing Address:**

7 N. MAIN STREET  
SUITE 114  
MOUNT CLEMENS, MI 48043

**New Mailing Address:**

48621 HAYES ROAD  
SHELBY TOWNSHIP, MI 48315

FEI Number: 20-5884331

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SILAMIANOS, MARIA  
10972 PINE LODGE TRAIL  
DAVIE, FL 33328 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: SILAMIANOS, MARIA  
Address: 10972 PINE LODGE TRAIL  
City-St-Zip: DAVIE, FL 33328

Title: D (X) Delete  
Name: CURTIS, GUY D  
Address: 155 SHILOH COURT  
City-St-Zip: COPPELL, TX 75019

Title: PVST ( ) Delete  
Name: FALZONE, GEORGIA  
Address: 7 N. MAIN STREET #114  
City-St-Zip: MOUNT CLEMENS, MI 48043

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: PVST (X) Change ( ) Addition  
Name: FALZONE, GEORGIA  
Address: 48621 HAYES ROAD  
City-St-Zip: SHELBY TOWNSHIP, MI 48315

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: MARIA SILAMIANOS

DIR

05/08/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date