2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

CITY-ST-ZIP

SIGNATURE:

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DUSE

Mar 03, 2006 08:00 AM **Secretary of State DOCUMENT # K29203** 1. Entity Name MI-DEAR CORP. Principal Place of Business Mailing Address 351 MALLARD ROAD 351 MALLARD ROAD FT. LAUDERDALE, FL 33327-1124 US FT. LAUDERDALE, FL 33327-1124 US 01052006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0073474 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent MICHELSON, BRUCE DO NOT WRITE 351 MALLARD ROAD FT. LAUDERDALE, FL 33327-1124 IN THIS SPACE 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 this if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE MICHELSON, EDWARD NAME STREET AUDRESS 2427 TARGHEE PT CITY-ST-ZIP LAFAYETTE, CO 800263447 000000455175 03/15/06-80045-014 150.00 ÖΥ TITLE MICHELSON, ROGER NAME STREET ADDRESS 10006 W BROADVIEW DRIVE CHTY-ST-ZIP BAY HARBOR ISLANDS, FL 33154 TITLE NAME MICHELSON, BRUCE STREET ADDRESS 351 MALLARD ROAD DO NOT WRITE FT. LAUDEROALE, FL 333271124 CATY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CATY-ST-ZAP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

FILED