2008 FOR PROFIT CORPORATION ANNUAL REPORT

ANNUAL REPORT FILED Jan 14, 2008 08:00 AM **DOCUMENT # K29203** Secretary of State 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 01042008 No Chq-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 6. 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, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DPT DDF MICHELSON, EDWARD NAME STREET ADDRESS 2427 TARGHEE PT CITY-ST-ZIP LAFAYETTE, CO 800263447 U000000782290 ΠΠF 01/15/08-80068-014 150.00 NAME MICHELSON, ROGER STREET ADDRESS 10006 W BROADVIEW DRIVE CITY-ST-2TP BAY HARBOR ISLANDS, FL 33154 TITLE NAME MICHELSON, BRUCE STREET ADDRESS 351 MALLARD ROAD DO NOT WRITE CITY-ST-ZIP FT. LAUDERDALE, FL 333271124 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE: BRUCE MICHELSON, SECRETARY 1/4/08 954920 1049

BIGNATURE AND TYPED OR PRINTED NAME OF BIGNING OFFICER OR DIRECTOR Dayling Phone #

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