2007 FOR PROFIT CORPORATION

Apr 09, 2007 08:00 A Secretary of State **ANNUAL REPORT DOCUMENT # P02000027400** MICHELANGELO RIVERFRONT RENTAL, INC. Principal Place of Business Mailing Address 1318 LAFAYETTE ST. **3727 SE 21ST PLACE** CAPE CORAL, FL 33904 CAPE CORAL, FL 33904 04042007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 03-0425353 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE HILL, THOMAS W 1318 LAFAYETTE STREET CAPE CORAL, FL 33904 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 if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be ^□ Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PTD TITLE U000000694815 RATHEY, ANGELO NAME 04/17/07-80035-018 150.00 STREET ADDRESS 3727 SE 21ST PLACE CITY-ST-ZIP CAPE CORAL, FL 33904 TITLE NAME RATHEY, MICHAELA STREET ADDRESS 3727 SE 21ST PLACE CAPE CORAL, FL 33904 CITY-ST-ZIP TITLE HILL, THOMAS W NAME STREET ADDRESS 1318 LAFAYETTE ST. DO NOT WRITE CITY-ST-ZIP CAPE CORAL, FL 33904 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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

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