## 2008 FOR PROFIT CORPORATION

## May 01, 2008 08:00 Al Secretary of State **ANNUAL REPORT DOCUMENT # P02000027400** MICHELANGELO RIVERFRONT RENTAL, INC. Principal Place of Business Mailing Address 3727 SE 21ST PLACE 1318 LAFAYETTE ST. CAPE CORAL, FL 33904 CAPE CORAL, FL 33904 04292008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 03-0425353 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HILL, THOMAS W DO NOT WRITE 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing U00000940406 \$5.00 May Be 22 FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 05/28/08-80065-020 150.00 OFFICERS AND DIRECTORS 10. -TITLE RATHEY, ANGELO NAME STREET ADDRESS 3727 SE 21ST PLACE CAPE CORAL, FL 33904 CITY-ST-7IP TITLE RATHEY, MICHAELA NAME STREET ADDRESS 3727 SE 21ST PLACE CAPE CORAL, FL 33904 CITY-ST-7IP TITLE HILL, THOMAS W NAME STREET ADDRESS 1318 LAFAYETTE ST. DO NOT WRITE CITY-ST-7IP CAPE CORAL, FL 33904 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 empowered.

01/	~ NI.	ATL	10	= .
311	7 IV	411	3 PC 1	

CITY-ST-ZIP TITLE " NAME STREET ADDRESS CITY-ST-ZIP

OF SIGNING OFFICER OR DIRECTOR

Thomas Withill

239-549-2444

FILED