

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000081886

Entity Name: MICHELANGELO HOMES, INC.

FILED
Apr 24, 2006
Secretary of State

Current Principal Place of Business:

14962 MAYA LN
FT MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

14962 MAYA LN
FT MYERS, FL 33908

New Mailing Address:

FEI Number: 20-3022222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SSI ACCOUNTING AND TAX SERVICE, INC.
1500 COLONIAL BLVD
235
FT MYERS, FL 33907 US

Name and Address of New Registered Agent:

SSI ACCOUNTING AND TAX SERVICE, INC.
3620 COLONIAL BLVD
230
FT MYERS, FL 33912 US

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: SCHMITZ

04/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BAUM, HERBERT
Address: 14962 MAYA LN
City-St-Zip: FT MYERS, FL 33908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: HERBERT BAUM

D

04/24/2006

Electronic Signature of Signing Officer or Director

Date