

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 484562

FILED  
Apr 24, 2007  
Secretary of State

**Entity Name:** MICHAEL'S DISCOUNT WOMEN'S APPAREL, INC.

**Current Principal Place of Business:**

1101 EAST HALLANDALE BEACH BLVD  
HALLANDALE, FL 33009 US

**New Principal Place of Business:**

**Current Mailing Address:**

1101 EAST HALLANDALE BEACH BLVD  
HALLANDALE, FL 33009 US

**New Mailing Address:**

**FEI Number:** 65-1127899

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HAIMM, SHARLYNE  
3625 NORTH COUNTRY CLUB DRIVE  
AVENTURA, FL 33180 US

**Name and Address of New Registered Agent:**

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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

**Title:** PD ( ) Delete  
**Name:** HAIMM, SHARLYNE,  
**Address:** 3625 N COUNTRY CLUB DR PH3  
**City-St-Zip:** AVENTURA, FL 33180

**Title:** STD ( ) Delete  
**Name:** HAIMM, MICHAEL,  
**Address:** 1101 EAST HALLANDALE BEACH BLVD  
**City-St-Zip:** HALLANDALE, FL 33009

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

**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:** MICHAEL HAIMM

STD

04/24/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date