

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 545994

FILED
Apr 25, 2008
Secretary of State

Entity Name: MICKEY-MATICS, INCORPORATED.

Current Principal Place of Business:

12550 S. MILITARY TRAIL
BOYNTON BCH, FL 33436 US

New Principal Place of Business:

4508 SW 28TH TERRACE
FT. LAUDERDALE, FL 33312 US

Current Mailing Address:

4508 SW 28TH TERRACE
FT LAUDERDALE, FL 33312 US

New Mailing Address:

FEI Number: 59-2292213 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, JANET
8741 NW 57TH ST.
TAMARAC, FL 33351 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: P () Delete
Name: MILLER, MICHAEL,
Address: 4805 SW 28 TERRACE
City-St-Zip: FT LAUDERDALE, FL 33312

Title: S () Delete
Name: MILLER, CHERYL,
Address: 4805 SW 28 TERRACE
City-St-Zip: FT LAUDERDALE, FL 33312

Title: VP () Delete
Name: MILLER, ALLEN
Address: 6851 NW 84 STREET
City-St-Zip: TAMARAC, FL 33321

Title: T () Delete
Name: MILLER, JONATHAN
Address: 4508 SW 28 TERRACE
City-St-Zip: FT LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 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 MILLER

PRES

04/25/2008

Electronic Signature of Signing Officer or Director

Date