2008 FOR PROFIT CORPORATION ANNUAL REPORT

ANNUAL REPORT FILED Apr 28, 2008 08:00 AM **DOCUMENT #614156 Secretary of State** 1. Entity Name LAW OFFICES OF MICHAEL R. STORACE, P.A. Principal Place of Business Mailing Address 4800 LE JEUNE RD 4800 LE JEUNE RD MIAMI, FL 33146 **SUITE 1607** US MIAMI, FL 33146 CR2E034 (11/05) 01082008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1903033 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STORACE, MICHAEL R DO NOT WRITE 4800 LE JEUNE RD CORAL GABLES, FL 33146 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE U00000928893 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees 05/21/08-80047-015 150.00 After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PD TITLE STORACE, MICHAEL R NAME 4800 FLE JEUNE RD STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33146 TITLE STREET ADDRESS CITY - ST - ZIP STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS

12. Thereby 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 eport 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 to slee 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 their like empowered.

SIGNATURE

CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

NATURE AND TYPED OR PRINTED TAME OF SIGNING OFFICER OR DIRECTOR

4/23/08

305) 462-4800 Daytime Phone #