

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 615499

Entity Name: ERIN-MICHELLE, INC.

FILED
Feb 22, 2008
Secretary of State

Current Principal Place of Business:

8514 OLD C.R. 54
NEW PORT RICHEY, FL 34653 US

New Principal Place of Business:

1006 MIZZEN COURT
TARPON SPRINGS, FL 34689 US

Current Mailing Address:

P.O. BOX 959
ELFERS, FL 34680

New Mailing Address:

FEI Number: 59-2522301 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIGURSKI, GERALD A
THE OAKS AT PERRINE RANCH
2550 PERMIT PLACE
NEW PORT RICHEY, FL 34655 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: GREENE, DAVID R
Address: 8514 OLD C.R. 54
City-St-Zip: NEW PORT RICHEY, FL 34653

Title: STD () Delete
Name: GREENE, JERRI
Address: 8514 OLD C.R. 54
City-St-Zip: NEW PORT RICHEY, FL 34653

Title: D () Delete
Name: GREENE, ERIN
Address: 8514 OLD C.R. 54
City-St-Zip: NEW PORT RICHEY, FL 34653

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GREENE, DAVID R
Address: 1006 MIZZEN COURT
City-St-Zip: TARPON SPRINGS, FL 34689

Title: STD (X) Change () Addition
Name: GREENE, JERRI
Address: 1006 MIZZEN COURT
City-St-Zip: TARPON SPRINGS, FL 34689

Title: D (X) Change () Addition
Name: GREENE, ERIN
Address: 1006 MIZZEN COURT
City-St-Zip: TARPON SPRINGS, FL 34689

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: JERRI GREENE

STD

02/22/2008

Electronic Signature of Signing Officer or Director

Date