

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003368

Entity Name: MICHAELANDRA DESIGNS, INC.

FILED
May 21, 2008
Secretary of State

Current Principal Place of Business:

1874 ANDRE'S WAY DR
SUITE A
DELRAY BEACH, FL 33445

New Principal Place of Business:

Current Mailing Address:

7491 N FEDERAL HWY
C-5 #140
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 03-0519376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONNELLY, SANDRA
7620 TEXAS TRAIL
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

CONNELLY, SANDRA
6503 MILITARY TRAIL
4004
BOCA RATON, FL 33487 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:

05/21/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PV () Delete
Name: CONNELLY, SANDRA
Address: 7620 TEXAS TRAIL
City-St-Zip: BOCA RATON, FL 33487

Title: S () Delete
Name: CONNELLY, MICHAEL
Address: 7620 TEXAS TRAIL
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PV (X) Change () Addition
Name: CONNELLY, SANDRA
Address: 6503 MILITARY TRAIL, #4004
City-St-Zip: BOCA RATON, FL 33487

Title: S (X) Change () Addition
Name: CONNELLY, MICHAEL
Address: 6503 MILITARY TRAIL #4004
City-St-Zip: BOCA RATON, FL 33487

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: SANDRA CONNELLY

PV

05/21/2008

Electronic Signature of Signing Officer or Director

Date