2008 FOR PROFIT CORPORATION

Social afficient damento.

NAME STREET ADDRESS CITY-ST-ZIP .

FILED Feb 25, 2008 08:00 AN **ANNUAL REPORT Secretary of State** DOCUMENT # F06000004724 MIKE'S MASKS AND MORE, INC. Principal Place of Business Mailing Address NCH, 101 CONVENTION CENTER DR. 5261 JACKSON RD. FT MYERS, FL 33905 LAS YEGAS, NV 89109 02122008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-5204345 Not Applicable \$8.75 Additional X 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NELSON, J. MICHAEL DO NOT WRITE 5261 JACKSON RD. FT. MYERS, FL 33905 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. It am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1; 2008 Fee will be \$550.00-__Trust Fund Contribution. Added to Fees 10:-OFFICERS AND DIRECTORS CHRM TITLE NELSON, J. MICHAEL NAME 5261 JACKSON RD. STREET ADDRESS CITY-ST-ZIP FT. MYERS, FL 33905 PSTD TITLE NELSON, J. MICHAEL NAME U00000836617 03/04/08-80024-017 158.75 5261 JACKSON RD. STREET ADDRESS FT. MYERS, FL 33905 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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