2008 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State 02-04-2008 90061 034 ***150.00 DOCUMENT #F16938 1. Entity Name MICHAN CORPORATION 400110 Principal Place of Business Mailing Address P 0 80X 1070 P 0 BOX 1070 UMATILLA, FL 32784 UMATILLA, FL 32784 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 01302008 City & State City & State 4. FEI Number Applied For **NOT APPLICABLE** Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent L. WATERS RICHARD GRAHAM, JESSE E. 280 CANTON AVENUE W. #200 Street Address (P.O. Box Number is Not Acceptable) WINTER PARK, FL 32789 23100 SE HWY 42 City UMATILLA Zip Code 84 The above harned 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. 8. The above RICHARD L.WATERS DPV SIGNATURE printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. П Added to Fees After May 1, 2008 Fee will be \$550.00 10 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DPV TITLE Delete TITLE Change ☐ Addition WATERS, RICHARD L 23100 SE HUY 42 WATERS, RICHARD L. NAME NAME STREET ADDRESS 171 PAVE MCLURE CT STREET ADDRESS AMATILLA, FL 32784 CASSEL BERRY, FL CITY-ST-7F CITY-ST-7IP TITLE Delete TITLE Change Addition WATERS, MARTINE D. NAME WATERS, MARTINE D. NAME 73100 SE HWY STREET ADORESS 171 PAVE MCCLURE CT STREET ADDRESS 32784 CITY-ST-ZIP CASSEL BERRY, FL CITY-ST-ZIP UMATILLA THE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Channe ☐ Addition MARKE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE [] Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Channe ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. I hereby 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 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 within address, with all other like empowered.

SIGNATURE:

RICHARD L. WAT

FILED Feb 04, 2008 8:00 am