## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

## Apr 16, 2007 08:00 AM Secretary of State DOCUMENT #G10998 1. Entity Name DEUX MICHEL, INC. Principal Place of Business Mailing Address 6900 STATE RD 84 6900 STATE ROAD 84 DAVIE, LF 33317 US DAVIE, FL 33317 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 02232007 No Cha-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-2297214 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BERRY, MICHAEL 6900 STATE ROAD 84 Street Address (P.O. Box Number is Not Acceptable) **DAVIE, FL 33317** Zip Code 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, typed or printed name of registered agent and title if applicable (NOTE: Repistered Agent algosture required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE ☐ Delete TITLE H0000071031 PECORA, MICHAEL NAME NAME 04/25/07-80038-020 150.00 STREET ADDRESS 6900 SR 84 STREET ADDRESS CITY-ST-ZIP **DAVIE, FL 33317** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition BERLIN, JEROME C. NAME NAME 4)'' 6400 STATE ROAD 84 STREET ADDRESS STREET ADDRESS City-St-ZIP **DAVIE, FL 33317** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP IIIIE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THLE Delete TITLE Change Addition NAME 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

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 with an address, with all other like empowered.

SIGNATURE: \_\_

SUMATURE AND TYPED OR PRINTED NAME OF STORING OFFICER OR DIRECTOR

4-13-07

954-424-4000

**FILED**