2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 11, 2008 08:00 A Secretary of State

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DOCUMENT # G24869 1. Entity Name MICHAEL'S MEN'S STORE, INC.					Secretary of S	
Principal Plac MICHAEL JAE 201 STH AV INDIALANTIC	BLAOUI I	Mailing Address MICHAEL JABLAOUI 201 5TH AVE INDIALANTIC, FL 32903				
DO NOT WRITE IN THIS SPAC			CE	01072008 4. FEI Number 59-226	No Chg-P	CR2E034 (11/05) Applied For Not Applicable \$8.75 Additional Fee Required
6. Name and Address of Current Registered Agent JABLAOUI, MICHAEL 201 5TH AVE. INDIALANTIC, FL 32903			DO NOT WRITE 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or puniled name of registered agent and tide if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be 01/11/08-80045-012 150.00						
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution.			Add	led to Fees	01/11/00	<u>-888742-817 190°00</u>
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	P JABLAOUI, MICHAEL 201 5TH AVE INDIALANTIC, FL VP JABLAOUI, VIVIANE 201 5TH AVE INDIALANTIC, FL	70/16			NOT W	_
NAME					-	

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.

SIGNATURE: VIVIANE JABLAOUI - V.P. 1-7-08 (321) 725-9851

STREET ADDRESS CITY-ST-ZIP