

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# G72337

FILED
Apr 20, 2008
Secretary of State

Entity Name: ST. MICHAEL PRESS PUBLISHING COMPANY, INC.

Current Principal Place of Business:

222 LAKEVIEW AVENUE
SUITE 160-307
WEST PALM BEACH, FL 33405

New Principal Place of Business:

Current Mailing Address:

222 LAKEVIEW AVENUE
SUITE 160-307
WEST PALM BEACH, FL 33405

New Mailing Address:

FEI Number: 59-2442527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VESEY, JOHN
222 LAKEVIEW AVENUE
SUITE 160-307
WEST PALM BEACH, FL 33405 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVD () Delete
Name: VESEY, JOHN
Address: 222 LAKEVIEW AVE., SUITE 160-307
City-St-Zip: WEST PALM BEACH, FL 33405

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD () Change (X) Addition
Name: VESEY, ANNE M
Address: 222 LAKEVIEW AVE., SUITE 106-307
City-St-Zip: WEST PALM BEACH, FL 33405 US

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: JOHN H. VESEY

PVD

04/20/2008

Electronic Signature of Signing Officer or Director

Date