

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H16496

FILED
Mar 30, 2007
Secretary of State

Entity Name: MICHAEL-CLARKE COMPANY, INCORPORATED

Current Principal Place of Business:

825 SE 47TH TERR.
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

825 SE 47TH TERR.
CAPE CORAL, FL 33904

New Mailing Address:

FEI Number: 59-2435697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHERRILL, PAT
825 SE 47TH TERR.
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

SHERRILL, PATRICK M
825 SE 47TH TERR.
CAPE CORAL, FL 33904 US

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: PATRICK M SHERRILL

03/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VTD () Delete
Name: SHAW, CLAUDIA,
Address: 825 SE 47TH TERR.
City-St-Zip: CAPE CORAL, FL 33904

Title: PD () Delete
Name: SHERRILL, PATRICK,
Address: 825 SE 47TH TERR.
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: PATRICK SHERRILL

PD

03/30/2007

Electronic Signature of Signing Officer or Director

Date