

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H19993

Entity Name: MICHAEL ROGERS, INC.

FILED
Jan 08, 2008
Secretary of State

Current Principal Place of Business:

C/O MICHAEL ROGERS
336 GROVE AVENUE, SUITE B
WINTER PARK, FL 32789

New Principal Place of Business:

415 SOUTH ORLANDO AVENUE
SUITE 4-1
WINTER PARK, FL 32789

Current Mailing Address:

C/O MICHAEL ROGERS
336 GROVE AVENUE, SUITE B
WINTER PARK, FL 32789

New Mailing Address:

415 SOUTH ORLANDO AVENUE
SUITE 4-1
WINTER PARK, FL 32789

FEI Number: 59-2462021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROGERS, MICHAEL
336 GROVE AVENUE, SUITE B
SUITE 4
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

ROGERS, MICHAEL
415 SOUTH ORLANDO AVENUE
SUITE 4-1
WINTER PARK, FL 32789 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:

01/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: ROGERS, MICHAEL,
Address: 1415 BUCKINGHAM RD
City-St-Zip: WINTER PARK, FL 32789

Title: TD () Delete
Name: ROGERS, MICHAEL,
Address: 1415 BUCKINGHAM RD
City-St-Zip: WINTER PARK, FL 32789

Title: S () Delete
Name: RAMSDELL, MARK PATRICK
Address: 1470 ADRIEL LN
City-St-Zip: ORLANDO, FL 32812

Title: T () Delete
Name: NAGY, COLEEN
Address: 1998 KENASTON RD.
City-St-Zip: MAITLAND, FL 32751

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 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: COLEEN NAGY

T

01/08/2008

Electronic Signature of Signing Officer or Director

Date