2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Jan 28, 2008 08:00 AM Secretary of State DOCUMENT # H79094 1. Entity Name MI-LU ENTERPRISES, INC. Principal Place of Business Marting Address 14887 CANAAN DR -PO DRAWER 2736 FORT MYERS FL 33908 FORT MYERS FL 33902-2736 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) Applied For City & State City & State 4. FEI Number 59-2587969 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Cartificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GREIDANUS, TIMOTHY M. Street Address (P.O. Box Number is Not Acceptable) 14887 CANAAN DRIVE FORT MYERS FL 33908 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or poth, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or primed hame of regintered agent and the Tianphospie, (NOTE: Pagistiniad Againt a gotturo required when reinstaling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of States 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Derete TITLE ☐ Change Addition GREIDANUS, TIMOTHY M. NAME STREET ADDRESS 14887 CANAAN DRIVE STREET ADDRESS CITY -ST-7IP FORT MYERS FL 33908 CHY-ST-ZIF TITLE ☐ Daiete □ Change Addition NAME GREIDANUS, MILDRED L STREET ADDRESS 2620 N TAMIAMI TRL STREET ADDRESS U00000799305 CHY-SI-ZIP FORT MYERS FL 33903 CITY-ST-ZIP 150.00TITLE Addition ☐ Derete THLE Change NAM: NAME STREET ADDRESS STHEET ADDRESS CITY-ST-ZIP CITY-S1-ZIP □ Addition INLE ☐ Delete TITLE □ Change NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-7/2 CITY ST-ZIP THLE Delete TITLE Chambe Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY- SE-ZIP 1131 F Delete TRUE Change Addition NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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 oddress, with all other like empowered.

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information

IMOTHY GREIDANUS, PRES 01/21/08