

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H79592

FILED
Apr 22, 2007
Secretary of State

Entity Name: THE MICHAEL S. ENGELHARDT CO.

Current Principal Place of Business:

10130 NORTHLAKE BLVD., STE. 106
WEST PALM BEACH, FL 33412 US

New Principal Place of Business:

9104 GLENMOOR DRIVE
WEST PALM BEACH, FL 33409 US

Current Mailing Address:

10130 NORTHLAKE BLVD., STE. 106
WEST PALM BEACH, FL 33412 US

New Mailing Address:

9104 GLENMOOR DRIVE
WEST PALM BEACH, FL 33409 US

FEI Number: 59-2637015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENGELHARDT, MICHAEL
10130 NORTHLAKE BLVD., STE. 106
WEST PALM BEACH, FL 33412 US

Name and Address of New Registered Agent:

ENGELHARDT, MICHAEL
9104 GLENMOOR DRIVE
WEST PALM BEACH, FL 33409 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:

04/22/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ENGELHARDT, MICHAEL
Address: 10130 NORTHLAKE BLVD., STE. 106
City-St-Zip: WEST PALM BEACH, FL 33412 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ENGELHARDT, MICHAEL
Address: 9104 GLENMOOR DRIVE
City-St-Zip: WEST PALM BEACH, FL 33409 US

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: MICHAEL ENGELHARDT

PRES

04/22/2007

Electronic Signature of Signing Officer or Director

Date