

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H96869

FILED
Apr 28, 2006
Secretary of State

Entity Name: MICHAEL DOUGLAS INCORPORATED

Current Principal Place of Business:

9965-11 SAN JOSE
JACKSONVILLE, FL 32257

New Principal Place of Business:

9745 TOUCHTON RD #2301
JACKSONVILLE, FL 32246

Current Mailing Address:

9965-11 SAN JOSE
JACKSONVILLE, FL 32257

New Mailing Address:

9745 TOUCHTON ROAD #2301
JACKSONVILLE, FL 32246

FEI Number: 59-2670811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOAN O MICHAEL, CPA, PA
669 KINGSLEY AVENUE
ORANGE PARK, FL 32073 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: HELTON, LARRY,
Address: 5215 SAN JOSE #108
City-St-Zip: JACKSONVILLE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: HELTON, LARRY,
Address: 9745 TOUCHTON RD #2301
City-St-Zip: JACKSONVILLE, FL 32246

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: LARRY DOUGLAS HELTON

P

04/28/2006

Electronic Signature of Signing Officer or Director

Date