

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# J21290

Entity Name: MICHAEL LINET, INC.

FILED
Sep 13, 2006
Secretary of State

Current Principal Place of Business:

3215 KAREN DR.
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

3215 KAREN DR.
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 59-2695938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINET, MICHAEL
3215 KAREN DR.
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

LINET, MICHAEL DP
3215 KAREN DR.
DELRAY BEACH, FL 33483 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: MICHAEL LINET

09/13/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: LINET, MICHAEL,
Address: 3440 SOUTH OCEAN BLVD #101 SOUTH
City-St-Zip: PALM BEACH, FL 33480

Title: ST () Delete
Name: LINET, JOY S
Address: 3440 SOUTH OCEAN BLVD #101 SOUTH
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: LINET, MICHAEL
Address: 3215 KAREN DRIVE
City-St-Zip: DELRAY BEACH, FL 33483

Title: ST (X) Change () Addition
Name: LINET, JOY S
Address: 3215 KAREN DRIVE
City-St-Zip: DELRAY BEACH, FL 33483

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 LINET

DP

09/13/2006

Electronic Signature of Signing Officer or Director

Date