2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J21290

Entity Name: MICHAEL LINET, INC.

FILED Apr 09, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3215 KAREN DR. 3215 KAREN DR.

DELRAY BEACH, FL 33483 DELRAY BEACH, FL 33483 US

Current Mailing Address: New Mailing Address:

3215 KAREN DR. 3215 KAREN DR

DELRAY BEACH, FL 33483 DELRAY BEACH, FL 33483 US

FEI Number: 59-2695938 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LINET, MICHAEL DP LINET, MICHAEL PSTD 3215 KAREN DR. 3215 KAREN DR.

DELRAY BEACH, FL 33483 US 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 04/09/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: PSTD (X) Change () Addition

 Name:
 LINET, MICHAEL

 Address:
 3215 KAREN DRIVE

 Address:
 3215 KAREN DRIVE

City-St-Zip: DELRAY BEACH, FL 33483 City-St-Zip: DELRAY BEACH, FL 33483 US

Title: ST (X) Delete Title: () Change () Addition

 Name:
 LINET, JOY S
 Name:

 Address:
 3215 KAREN DRIVE
 Address:

 City-St-Zip:
 DELRAY BEACH, FL 33483
 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: MICHAEL LINET PSTD 04/09/2009