· 2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 07, 2006 08:00 AN DOCUMENT # J95710 **Secretary of State** 1. Entity Name MICHAELS HUNTING & FISHING, INC. Mailing Address Principal Place of Business % WARD F. MICHAELS 3011 S OSCEOLA STREET ORLANDO FL 32806 % WARD F. MICHAELS 3011 S OSCEOLA STREET ORLANDO FL 32806 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State 4. FEI Number City & State 59-2854224 Not Applicable Country Zπ \$8.75 Additional Zio Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MICHAELS, WARD F. Street Address (P.O. Box Number is Not Acceptable) 3011 S OSCEOLA STREET ORLANDO FL 32806 Zio Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May E. After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10, Addis. Change TITLE DILE PVD Delete NAME NAME MICHAELS, WARD F. STREET ADDRESS 3011 S OSCEOLA AVE. STREET ADDRESS ORLANDO FL CITY-ST-ZIP CITY-ST-ZIP ☐ Addiii Change Delete THE TITLE U000000424355 NAME NAME 02/18/06-80044-011 150.00 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-789 ☐ Change A.L. ☐ Defete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP ☐ Change Access Delete TITLE MILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Change Ar. ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

FILED

SIGNATURE: Ward F. Michaels Ward F. Michaels 0210112006 407-851-190

if changed, or on an attachment with an address, with all other like empowered.

12. I hereby certify that the information supplied with this fiting does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information 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 direction 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 1