2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 05, 2008 08:00 AM DOCUMENT # J95710 1. Entity Name **Secretary of State** MICHAELS HUNTING & FISHING, INC. Principal Place of Business Mailing Address % WARD F. MICHAELS 3011 S OSCEOLA STREET % WARD F. MICHAELS 3011 S OSCEOLA STREET ORLANDO FL 32806 ORLANDO FL 32806 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-2854224 Not Applicable Zip Zip \$8.75 Additional Country Country 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MICHAELS, WARD F. 3011 S OSCEOLA STREET Street Address (P.O. Box Number is Not Acceptable) ORLANDO FL 32806 City Zip Code 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. Signature, typed or privined name of registered ascent and the if supplicable, (NOTE: Registired Agent entireture required when reinstaling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete TITLE ☐ Change Addition NAME MICHAELS, WARD F. NAME 3011 S OSCEOLA AVE. STREET ADDRESS STREET ADDRESS U00000816287 ORLANDO FL CITY-ST-ZIP CITY-ST-7IP 000 150 TITLE ☐ Delete TITLE Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HILLE Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition HAME NAML STREET ADDRESS STREET ADDRESS City-St-ZiP CITY+ST-ZIP ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Acdition NAME NAME STREET ACCRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

SIGNATURE: Ward & Muchael Ward F. Michael 02/02/2008 407-851-1909

12. Thereby certify that the information supplied with this filing 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.