


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 14, 2008 08:00 AM
Secretary of State

DOCUMENT # K29203

1. Entity Name
MI-DEAR CORP.



Principal Place of Business
351 MALLARD ROAD
FT. LAUDERDALE, FL 33327-1124 US

Mailing Address
351 MALLARD ROAD
FT. LAUDERDALE, FL 33327-1124 US



01042008 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

| | |
|---|---------------------------------------|
| 4. FEI Number 65-0073474 | Applied For Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |

6. Name and Address of Current Registered Agent

MICHELSON, BRUCE
351 MALLARD ROAD
FT. LAUDERDALE, FL 33327-1124

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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 printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

| | |
|--|---|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | DPT MICHELSON, EDWARD 2427 TARGHEE PT LAFAYETTE, CO 800263447 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | DV MICHELSON, ROGER 10006 W BROADVIEW DRIVE BAY HARBOR ISLANDS, FL 33154 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | DS MICHELSON, BRUCE 351 MALLARD ROAD FT. LAUDERDALE, FL 333271124 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | |
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| TITLE NAME STREET ADDRESS CITY-ST-ZIP | |

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 01/15/08-80068-014 150.00

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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.

SIGNATURE: Bruce Michelson, Secretary 1/4/08 9549701049
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #