2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 18, 2007 08:00 All Secretary of State

DOCUMENT # L019	9//	
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1. Entity Name

MICHELE & GROUP MODELING AND TALENT AGENCY, INC.



Principal Place of Business

Mailing Address

4 N PERROTT DR ORMOND BEACH, FL 32174 4 N PERROTT DR ORMOND BEACH, FL 32174



DO NOT WRITE IN THIS SPACE

04132007 No Chg-P CR2E034 (11/05)

4. FEI Number 59-2960951

Applied For Not Applicable

Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CONNORS, R. GARY 305 WEST GRANADA BLVD. ORMOND BEACH, FL 32174

DO NOT WRITE IN THIS SPACE

B. The above named entity submits this statement for the purpose of changing its registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature Signatu				1					
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After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 10ITE PONME STREET ADDRESS CHY-SI-ZEP ORMONDS, MICHELE P ST CONNORS, R. GARY SINEET ADDRESS CHY-SI-ZEP ORMOND BEACH, FL 11ILE NAME SIREET ADDRESS SIRET ADRESS SIRET ADDRESS SIRET AD									
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12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. Florida Statutes. Flurther 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

MICTURE / CONTOUS

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OF

4-13-07 386

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