`2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 28, 2008 08:00 AN Secretary of State

DOCL	IN/	EN	T #	I 01	1977
11 11 11	HVI		1 ++		1311

1. Entity Name

MICHELE & GROUP MODELING AND TALENT AGENCY, INC.



Principal Place of Business

4 N PERROTT DR ORMOND BEACH, FL 32174 Mailing Address

4 N PERROTT DR ORMOND BEACH, FL 32174



DO NOT WRITE IN THIS SPACE

04252008	No Chg-P	CR2E034 (11/05)

4. FEI Number Sp-2960951 Applied For Not Applicable

5. Certificate of Status Desired Sa.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

	ions of registered agent					
SIGNATURE_	Signature, typed or printed name of registered agent and title	applicable (NOTE: Registered	i Agent signature	required when reinstating)	DATE	
	E NOW!!! FEE IS \$150.00 ay 1, 2008 Fee will be \$550.00	Election Campaign Finan Trust Fund Contribution.	cing	\$5.00 May Be Added to Fees	U00000925652	
10.	OFFICERS AND DIREC	CTORS			05/20/08-80035-012 1	50.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P CONNORS, MICHELE P 930 JOHN ANDERSON DR. ORMOND BEACH, FL				30, 23, 30, 300,0 312 1	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST CONNORS, R. GARY 930 JOHN ANDERSON DR. ORMOND BEACH, FL					
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN ⁻	THIS SPACE	
TITLE NAME STREET ADDRESS CITY: ST-ZIP						
HILE NAME STREET ADDRESS CITY-ST-ZIP						÷
12. I hereby of indicated of the corchanged.	berify that the information supplied with this fi on this report or supplemental report is true a poration or the receiver or trustee empowered or on an attachment with an address. With all	ling does not qualify for the exe and accurate and that my signat to execute this report as requir other like empowered.	imptions cor ure shall hav ed by Chapt		9, Florida Statutes. I further certify that the ct as if made under oath; that I am an office as; and that my name appears in Block 10 c	information or or director or Block 11 if

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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