2007 FOR PROFIT CORPORATION

ANNUAL REPORT Apr 10, 2007 08:00 A Secretary of State DOCUMENT # M85097 1. Entity Name MICHAEL-VINCENT, INC. Mailing Address Principal Place of Business 328 BANYAN BLVD., SUITE M 328 BANYAN BLVD., SUITE M WEST PALM BEACH, FL 33401 WEST PALM BEACH, FL 33401 Contracting the state of the st CR2E034 (11/05) 02142007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0070860 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WR SANDY, G. MICHAEL 328 BANYAN BLVD. STE M W PALM BEACH, FL 33401 IN THIS SPACE 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TIT! F NAME SANDY, G. MICHAEL STREET ADDRESS 328 BANYAN BLVD M WEST PALM BEACH, FL CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

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.

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

FILED