

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000045960

Entity Name: MIKE EVANS COMPANY, INC

FILED
Mar 28, 2007
Secretary of State

Current Principal Place of Business:

8244 VASSAR CIRCLE
TAMPA, FL 33634

New Principal Place of Business:

12215 TWIN BRANCH ACRES ROAD
TAMPA, FL 33626 US

Current Mailing Address:

8244 VASSAR CIRCLE
TAMPA, FL 33634

New Mailing Address:

12215 TWIN BRANCH ACRES ROAD
TAMPA, FL 33626 US

FEI Number: 59-3631924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TURNER, ZED M.
1022 GEORGIA AVENUE
PALM HARBOR, FL 346822 US

Name and Address of New Registered Agent:

TURNER, ZED M.
3110 ALT. 19 NORTH, SUITE B
PALM HARBOR, FL 34683 US

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.

SIGNATURE: ZED M. TURNER

03/28/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: EVANS, MICHAEL W
Address: 8244 VASSAR CIRCLE
City-St-Zip: TAMPA, FL 33634

Title: VTD () Delete
Name: EVANS, AMY A
Address: 8244 VASSAR CIRCLE
City-St-Zip: TAMPA, FL 33634

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: EVANS, MICHAEL W
Address: 12215 TWIN BRANCH ACRES ROAD
City-St-Zip: TAMPA, FL 33626 US

Title: VTD (X) Change () Addition
Name: EVANS, AMY A
Address: 12215 TWIN BRANCH ACRES ROAD
City-St-Zip: TAMPA, FL 33626 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: AMY A EVANS

VTD

03/28/2007

Electronic Signature of Signing Officer or Director

Date