2006 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 09, 2006 08:00 AN Secretary of State DOCUMENT # P00000057648 MI-TOM CORPORATION Principal Place of Business Mailing Address 960 TERESA ST 960 TERESA ST DAYTONA BEACH, FL 32117 DAYTONA BEACH, FL 32117 01052006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3677792 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent HALL, THOMAS H JR DO NOT WRITE 960 TERESA ST DAYTONA BEACH, FL 32117 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 Signature, typed or prefet name of required agent and size if applicable (NOTE: Required Agent agratus lequired when reviewing) FILE NOW!!! FEE IS \$150,00 After May 1, 2006 Fee will be \$550.00 Election Campaign Financing \$5.00 May Be 1/00000427037 Trust Fund Contribution. Added to Fees 02/20/06-80068-003 ISD.M 10. OFFICERS AND DIRECTORS TITLE HALL, THOMAS H JR NAME STREET ADDRESS 960 TERESA ST CITY-ST-ZP DAYTONA BEACH, FL 32117 NAME STREET ADDRESS CITY-ST-ZP MAME STREET ADDRESS DO NOT WRITE CITY-ST-ZP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS CITY-SI-78 TILE NAME STREET ACCRESS CITY-ST-ZP

12. I hereby certify that the information supplied with this filling 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 807, Florida Statutes; and that my name appears in Block 10 or Block 11 if charged, or on an attacking with an address, with all other like empowered.

SIGNATURE:

FILED

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