2008 FOR PROFIT CORPORATION

SIGNATURE:

ANNUAL REPORT **DOCUMENT # P01000013413 FILED** Jul 07, 2008 08:00 AM GARY MICHAELS, INC. **Secretary of State** Principal Place of Business Mailing Address 960 DICKENS PLACE 960 DICKENS PLACE WEST PALM BEACH, FL 33411 WEST PALM BEACH, FL 33411 07032008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1083511 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SCRITTORALE, GARY DO NOT WRITE 960 DICKENS PLACE WEST PALM BEACH, FL 33411 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. DATE Signature, typed or printed name of registered agent and tille if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE 18 \$150.00 Due by September 12, 2008 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10. TITLE SCRITTORALE, GARY NAME 960 DICKENS PLACE STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33411 TITLE U00000953612 07/07/08-80005-018 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 shell 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 exprowered.

Daytime Phone #