2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000036590

Entity Name: MIKE AND AL, INC.

FILED Apr 29, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 6775 STIRLING ROAD DAVIE, FL 33314 **Current Mailing Address: New Mailing Address:** 767 S ST RD 7 6775 STIRLING ROAD SUITE 13 **DAVIE, FL 33314** MARGATE, FL 33068 FEI Number: 65-1117524 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: KARIM, MIKE 767 S. STATE RD. 7 SUITE 13 MARGATE, FL 33068 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition KARIM, MIKE Name: Name: 767 S. STATE RD. 7 SUITE 13 Address: Address: City-St-Zip: MARGATE, FL 33068 City-St-Zip: Title: **DVPS** Title: () Delete () Change () Addition Name: MAJID. AL Name: 767 S. STATE RD 7 SUITE 13 Address: Address: MARGATE, FL 33068 City-St-Zip: City-St-Zip: Title: Title: () Delete () Change () Addition MAJID, SHAFI Name: Name: 767 S. STATE RD 7 SUITE 13 Address: Address: City-St-Zip: MARGATE, FL 33068 City-St-Zip: Title: () Delete Title: () Change () Addition NAVIWALA, QADIR A Name: Name: Address: 767 S. STATE RD 7 SUIE 13 Address: City-St-Zip: MARGATE, FL 33068 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: MOHAMMED KARIM DP 04/29/2008