

**2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Apr 11, 2007  
Secretary of State**

DOCUMENT# P01000073030

Entity Name: D.N.M. MICHAL, INC.

**Current Principal Place of Business:**

2967 CAPTIVA BLVD  
SARASOTA, FL 34231

**New Principal Place of Business:**

**Current Mailing Address:**

2967 CAPTIVA BLVD  
SARASOTA, FL 34231

**New Mailing Address:**

FEI Number: 65-1124286      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

AHARON, OZ  
2717 SEVILLE BLVD  
CLEARWATER, FL 33764      US

**Name and Address of New Registered Agent:**

LACKEY, LARRY A SR.  
15 PARADISE PLAZA  
298  
SARASOTA, FL 34239 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: LARRY A LACKEY SR      04/11/2007  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

Title: DP ( ) Delete  
Name: MIZRAHI, DROR NISSIM  
Address: 2967 CAPTIVA DR  
City-St-Zip: SARASOTA, FL 34231

Title: DVP ( ) Delete  
Name: AHARON, OZ  
Address: 2717 SEVILLE BLVD 13302  
City-St-Zip: CLEARWATER, FL 33764

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D,P (X) Change ( ) Addition  
Name: MIZRAHI, DROR  
Address: 2967 CAPTIVA DR  
City-St-Zip: SARASOTA, FL 34231 US

Title: S,T (X) Change ( ) Addition  
Name: MIZRAHI, DROR  
Address: 2967 CAPTIVA DR.  
City-St-Zip: SARASOTA, FL 34231 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: DROR MIZRAHI      DIR      04/11/2007  
Electronic Signature of Signing Officer or Director      Date