2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Mar 29, 2009
Secretary of State

DOCUMENT# P02000030462

Entity Name: MIKEL FINANCIAL SERVICES, INC.

Current Principal Place of Business:

2816 SAN RAFAEL STREET
TAMPA, FL 33629

New Principal Place of Business:

4711 S. HIMES AVENUE
#1602
TAMPA, FL 33611

Current Mailing Address:

2816 SAN RAFAEL STREET
TAMPA, FL 33629

New Mailing Address:

4711 S. HIMES AVENUE
#1602
TAMPA, FL 33611

FEI Number: 45-0468467 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LEE, ROBERT G
2816 SAN RAFAEL STREET
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

LEE, ROBERT G
4711 S. HIMES AVENUE
#1602
TAMPA, FL 33611 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: _____ 03/29/2009
Electronic Signature of Registered Agent — Date

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: LEE, ROBERT G
Address: 2816 SAN RAFAEL ST
City-St-Zip: TAMPA, FL 33629

Title: VP ( ) Delete
Name: LEE, MARY KAY
Address: 2816 SAN RAFAEL ST
City-St-Zip: TAMPA, FL 33629

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: LEE, ROBERT G
Address: 4711 S. HIMES AVENUE #1602
City-St-Zip: TAMPA, FL 33611

Title: VP (X) Change ( ) Addition
Name: LEE, MARY KAY
Address: 4711 S. HIMES AVENUE #1602
City-St-Zip: TAMPA, FL 33611

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: ROBERT G. LEE PRES 03/29/2009
Electronic Signature of Signing Officer or Director — Date