

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000069912

FILED
Jan 03, 2008
Secretary of State

Entity Name: MICHAEL & MICHELLE, INC.

Current Principal Place of Business:

2525 EAST LAKE RD.
PALM HARBOR, FL 34685 US

New Principal Place of Business:

Current Mailing Address:

2525 EAST LAKE RD.
PALM HARBOR, FL 34685 US

New Mailing Address:

FEI Number: 04-3721180 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KILISSANLY, PAUL
5475 KARLSBURG PLACE
PALM HARBOR, FL 34685 US

Name and Address of New Registered Agent:

KILISSANLY, PAUL
13116CIMARRON CIR.N
LARGO, FL 33774 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: _____ 01/03/2008
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: KILISSANLY, PAUL E
Address: 5475 KARLSBURG PL
City-St-Zip: PALM HARBOR, FL 34685

Title: P () Delete
Name: KERRO, MICHEAL
Address: 1734 CITRON CT
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: VP () Delete
Name: ASLAN, GABRIEL
Address: 5475 KARLSBURG PL
City-St-Zip: PALM HARBOR, FL 34685

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KILISSANLY, PAUL E
Address: 13116 CIMARRON CIR. N
City-St-Zip: LARGO, FL 33774

Title: V.P (X) Change () Addition
Name: KERIO, MICHEAL
Address: 1734 CITRON CT
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: () Change () Addition
Name:
Address:
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: PAUL E.KILISSANLY P 01/03/2008
Electronic Signature of Signing Officer or Director Date