2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P02000075551 02-20-2006 90047 038 ***150.00 MIKE'S WAY ENTERPRISES, INC. Principal Place of Business Mailing Address 22039 ALTONA DR. 21799 PHILMONT 22030 ALTONA DR. 21799 PHILMONI BOCA RATON, FL 33428 COURT BOCA RATON, FL 33428 COURT No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 51-0416243 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE MORRIS, MICHAEL 22030 ALTONA DR. 21799 PHILMONT COURT FT-LAUDERDALE, FL IN THIS SPACE BOCA RATON, FL 33428 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be'\$550.00 'Added to Fees OFFICERS AND DIRECTORS 10. D TITLE MORRIS, MICHAEL J NAME 22030 ALTONA DR. 21799 PHILMONT COURT STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33428 TITLE MORRIS, DANYALLE R NAME 22039 ALTONA DR. 21799 PHILMONT COURT STREET ADDRESS BOCA RATON, FL 33428 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CATY-ST-ZAP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

2-7-00

561-239-3419

Daytime Phone

FILED Feb 20, 2006 8:00 am