2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 23, 2007 08:00 AM Secretary of State

| ANNUAL REPURI | | | | Secretary of Stat | | | |
|--|--|---|------------|-------------------------|--------------------------|--------------------------------|-------------------------------|
| DOCUMENT # P02000075551 1. Entity Name MIKE'S WAY ENTERPRISES, INC. | | | | | | ceretary | or Stat |
| 21799 PHIL | ce of Business MONT CT N, FL 33428 | Meling Address 21799 PHILMONT CT BOCA RATON, FL 33428 | |] | n ain sana ana an | ?! NDITI INNOL KISKI KIIN) DIS | K (80/100) (1 100) |
| | | | | 01062007 | No Chg-P | CR2E034 (11/0 | |
| C | OO NOT WRITE | IN THIS SPA | CE | 4. FEI Numbe 51-0416 | er – | | Applied For Not Applicable |
| | | | | 5. Certificate | of Status Desired | □ \$8.75 / Fee Requ | |
| 6. Name and Address of Current Registered Agent MORRIS, MICHAEL 21799 PHILMONT COURT BOCA RATON, FL 33428 | | | | | NOT W THIS SP | 设有的基本公司的基础 | 1 6 1 6 |
| 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 Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE | | | | | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Signature. Hyped or purised name of registered agent and talle it applicable (NOTE: Registered 9. Election Campaign Finance Trust Fund Contribution. | | | + | OO May Be d to Fees | | 00645245 7-80075-024 | 150.00 |
| 10. | OFFICERS AND DIF | RECTORS | THE PERSON | | 产生物的智慧的企业人工会员 | NOTES OF SEALERN SHA | al Military from the |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D MORRIS, MICHAEL J 21799 PHILMONT CT BOCA RATON, FL 33428 | 1207-07-10 | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D MORRIS, DANYALLE R 21799 PHILMONT CT BOCA RATON, FL 33428 | | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | DO | NOT W | RITE | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | IN T | HIS SP | ACE | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | | | | |

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 eath; 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.

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR