2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

SIGNATURE AND TO

Secretary of State DOCUMENT # P02000111890 01-25-2008 90026 045 ***150.00 1. Entity Name MIKE MEZIE, INC. 40010330 Mailing Address Principal Place of Business 1902 IRIS AVE. 1902 IRIS AVE. SEBRING, FL 33875 SEBRING, FL 33875 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01162008 CR2E034 (12/06) City & State 4. FEI Number Applied For City & State 75-3099108 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MEZIE, MICHAEL T Street Address (P.O. Box Number is Not Acceptable) 1902 IRIS AVE. SEBRING, FL 33875 City Zip Code 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 SIGNATURE Signature, speed or project naive of required agent and site if apost cante (NOTE: Register) d'Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. D Delete HILE Change Addition TITLE NAME NAME MEZIE, MICHAEL T STREET ADDRESS STREET ADDRESS 1902 IRIS AVE. CHY-ST ZIP SEBRING, FL 33875 CITY - ST - ZIP ☐ Defete TIME ☐ Change ☐ Addition 1011,8 NAME STREET ADDRESS STHEET ADDRESS CITY - ST - ZIP CITY - ST - ZIP ☐ Delete THE Change ■ Agaition DILLE NAME NAME STREET ADDRESS STREET ADDRESS CUTY-ST-7/P CITY-ST-ZIP ☐ Defete ☐ Addition TITLE TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - 7/P CHY-ST-ZIP Delete ITILE ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP COY-51-70 ☐ Delete HILE ☐ Change ☐ Addition HIII MAME NAME STREET ADDRESS STREET ADDRESS City-St-7iP CITY ST ZIP 12. Thereby 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.

FILED Jan 25, 2008 8:00 am

1-22-08