

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000131315

FILED
May 02, 2006
Secretary of State

Entity Name: MICHELLE R. STACEY ENTERPRISES INC.

Current Principal Place of Business:

3201 HAYDEN COURT
BOYNTON BEACH, FL 33436

New Principal Place of Business:

Current Mailing Address:

3201 HAYDEN COURT
BOYTON BEACH, FL 33436

New Mailing Address:

FEI Number: 05-0547554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STACEY, MICHELLE R
6100 GLADES ROAD
#206
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

STACEY, MICHELLE R
3201 HAYDEN CT
BOYNTON BEACH, FL 33436 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: MICHELLE R STACEY

05/02/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STACEY, MICHELLE R
Address: 3201 HAYDEN CT.
City-St-Zip: BOYNTON BEACH, FL 33436

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHELLE R STACEY

PRES

05/02/2006

Electronic Signature of Signing Officer or Director

Date