

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000004978

Entity Name: MICHAEL HOLDINGS FLORIDA, INC.

FILED
Feb 05, 2007
Secretary of State

Current Principal Place of Business:

2899 SOUTH GREENLEAF CIRCLE
BOYNTON BEACH, FL 33426

New Principal Place of Business:

1900 CORPORATE BLVD.
SUITE 400E
BOCA RATON, FL 33431

Current Mailing Address:

2899 SOUTH GREENLEAF CIRCLE
BOYNTON BEACH, FL 33426

New Mailing Address:

1900 CORPORATE BLVD.
SUITE 400E
BOCA RATON, FL 33431

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPLAN, LAWRENCE A
2899 SOUTH GREENLEAF CIRCLE
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

CAPLAN, LAWRENCE A
1900 CORPORATE BLVD
SUITE 400E
BOCA RATON, FL 33431 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:

02/05/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BRITTINGHAM, ANNA MARIE
Address: 2780 S OCEAN BLVD #505
City-St-Zip: PALM BEACH, FL 33480

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: ANNA MARIE BRITTINGHAM

D

02/05/2007

Electronic Signature of Signing Officer or Director

Date