

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 28, 2008 8:00 am
Secretary of State

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DOCUMENT # P03000107846					
1. Entity Name MICHAEL STEPHAN SMITH GENERAL CONTRACTOR, INC.					
Principal Place of Business 719 WAIKIKI AVE NW PALM BAY, FL 32907			Mailing Address 719 WAIKIKI AVE NW PALM BAY, FL 32907		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 86-1084497	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent SMITH, MICHAEL S 719 WAIKIKI AVE NW PALM BAY, FL 32907			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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 the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SMITH, MICHAEL S 719 WAIKIKI AVE NW PALM BAY, FL 32907		<input type="checkbox"/> Delete		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition		
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: <i>Michael S. Smith</i>			Date <i>5/17/08</i> Daytime Phone # <i>321 725 0888</i>		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					

FOURTH ANNUAL MEETING
MICHAELS STEPHAN SMITH GENERAL CONTRACTOR, INC.

ATTACHMENT 40105571
P03000107846

**MINUTES OF THE FOURTH ANNUAL COMBINED MEETING
STOCKHOLDERS AND BOARD OF DIRECTORS
OF
MICHAELS STEPHAN SMITH GENERAL CONTRACTOR, INC.**

MINUTES of the Fourth Annual Meeting of Shareholders and Board of Directors of the above named corporation was held at 719 Waikiki Avenue NW, Palm Bay, Florida 32907 on September 29, 2007 at 1:00 p.m. in the afternoon.

The President, who stated the objective of the meeting and requested the election of a Chairman, duly called the meeting to order.

On a motion duly made and carried, the vote was taken and Michael S. Smith was elected Chairman of the meeting.

The Secretary then read the Notice of Meeting to the following Shareholders who were present in person:

Michael S. Smith holding 100% Shares of Common Stock

The Chairman then stated that a majority of the total number of outstanding shares of the Corporation was presented, thus constituting a quorum.

The Chairman called for the reading of the minutes of the last meeting. The minutes were read. The motion was made to accept the minutes as presented. The motion was seconded and unanimously carried.

The Chairman called for the President to give a report of the Corporation for the preceding year. The President reported that all objectives for the 2006-2007 corporate year had been achieved. The president returned the chair to the Chairman.

The Chairman noted that it was in order to consider electing a Board of Directors for the ensuing year. Upon nominations duly made, seconded and unanimously carried, the following persons were elected as Directors of the Corporation, to serve for a period of one year and until such time as their successors are elected and qualified:

Michael S. Smith

FOURTH ANNUAL MEETING
MICHAELS STEPHAN SMITH GENERAL CONTRACTOR, INC.

ATTACHMENT 40105571
#P83000107846

The following were duly nominated and, a vote having been taken, were unanimously elected officers of the corporation to serve for one year and until their successors are elected and qualified.

President:	Remains Vacant
Vice President	Remains Vacant
Secretary	Remains Vacant
Treasurer	Remains Vacant

IT IS FURTHER RESOLVED that the salary of Remains Vacant as President of this corporation hereby is fixed at the sum of \$200.00 per week beginning on September 29, 2007 until further action of this board of directors.

There being no further business to come before the meeting upon a motion duly made, seconded and unanimously carried, it was adjourned at 1:40 p.m.


Michael S. Smith, Director

FOURTH ANNUAL MEETING
MICHAELS STEPHAN SMITH GENERAL CONTRACTOR, INC.

ATTACHMENT

40105571

#P03000107846

**WAIVER OF NOTICE OF FOURTH ANNUAL MEETING
STOCKHOLDERS & BOARD OF DIRECTORS
OF**

MICHAELS STEPHAN SMITH GENERAL CONTRACTOR, INC.

We the undersigned, being a majority of all of the Directors duly elected by the above-described corporation, do hereby waive all notice of the Annual Meeting of the above-described Corporation. We further hereby agree and consent that the Fourth Annual Meeting of the Stockholders and Board of Directors be held on the date and at the time and place stated below for the purposes as stated herein and transacting such other business as may come before the meeting.

Place of meeting: 719 Waikiki Avenue NW, Palm Bay, Florida 32907

Date of meeting: September 29, 2007

Time of meeting: 1:00 p.m.

Purpose: Fourth Annual Meeting

Dated: September 29, 2007


Michael S. Smith