

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000108316

Entity Name: MICHAEL LAMY INC.

FILED
May 04, 2007
Secretary of State

Current Principal Place of Business:

2500 WOODGATE BLVD
101
ORLANDO, FL 32822

New Principal Place of Business:

6466 NEW GOLDENROD RD
ORLANDO, FL 32822

Current Mailing Address:

2500 WOODGATE BLVD
101
ORLANDO, FL 32822

New Mailing Address:

6466 NEW GOLDENROD RD
ORLANDO, FL 32822

FEI Number: 13-4266841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMY, MICHAEL
2500 WOODGATE BLVD #101
ORLANDO, FL 32822 US

Name and Address of New Registered Agent:

LAMY, MICHAEL
6466 NEW GOLDENROD RD
ORLANDO, FL 32822 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: MICHAEL LAMY

05/04/2007

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: LAMY, MICHAEL
Address: 2500 WOODGATE BLVD #101
City-St-Zip: ORLANDO, FL 32822

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LAMY, MICHAEL
Address: 6466 NEW GOLDENROD RD
City-St-Zip: ORLANDO, FL 32822

I hereby certify that the information supplied with this filing does not qualify 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: MICHAEL LAMY

P

05/04/2007

Electronic Signature of Signing Officer or Director

Date