

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000112296

Entity Name: MICHAEL MCKAY CO.

FILED  
May 03, 2006  
Secretary of State

## Current Principal Place of Business:

3038 NORTH FEDERAL HIGHWAY  
SUITE D-200  
FORT LAUDERDALE, FL 33306

## New Principal Place of Business:

409 SE 16TH COURT  
FORT LAUDERDALE, FL 33316

## Current Mailing Address:

3038 NORTH FEDERAL HIGHWAY  
SUITE D-200  
FORT LAUDERDALE, FL 33306

## New Mailing Address:

409 SE 16TH COURT  
FORT LAUDERDALE, FL 33316

FEI Number: 20-0290924

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PISONI, NATHAN C  
3038 N FEDERAL HWY  
SUITE A 200  
FORT LAUDERDALE, FL 33306 US

## Name and Address of New Registered Agent:

PISONI, MATTHEW C  
409 SE 16TH COURT  
FORT LAUDERDALE, FL 33316 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: MATTHEW PISONI

05/03/2006

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: PSD ( ) Delete  
Name: PISONI, MATTHEW C  
Address: 3038 NORTH FEDERAL HIGHWAY SUITE D-200  
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: VTD ( ) Delete  
Name: FRIEDBERG, SHELDON L  
Address: 3038 NORTH FEDERAL HIGHWAY SUITE D-200  
City-St-Zip: FORT LAUDERDALE, FL 33306

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change ( ) Addition  
Name: PISONI, MATTHEW C  
Address: 409 SE 16TH COURT  
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: VTD (X) Change ( ) Addition  
Name: FRIEDBERG, SHELDON L  
Address: 409 SE 16TH COURT  
City-St-Zip: FORT LAUDERDALE, FL 33316

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: MATTHEW PISONI

PSD

05/03/2006

Electronic Signature of Signing Officer or Director

Date