2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 21, 2008 8:00 am Secretary of State

| DOCUMENT # P03000121709 1. Entity Name MICHAEL BROCK, INC. | | | | | | | | 02-21-2008 | - | | |
|--|--------------|-------------------------------------|-----------------|--------------------------------------|------|--|---------------------------|-------------------|--------------------|----------------------------------|-------------------|
| Principal Plac | e of Busines | s | M | ailing Address | • | <u> </u> | 1 ' | | | | |
| 3232 RUSTIC RD NOKOMIS, FL 34275 | | | 3 | 232 RUSTIC RD OKOMIS, FL 34275 | | LIEURIUTION | 8 7183 881 | F3 F | il ja pii dalia 18 | | |
| 2. Principal Place of Business - No P.O. Box # | | | | Mailing Address | | | | | | | |
| Suite, Apt. #, etc. | | | | Suite, Apt. #, etc. | • | 01182008 | Chg-P | CR2E03 | 34 (12/06) | | |
| City & State | | | | City & State | | 4. FEI Numbe 75-313 | | | <u> </u> | oplied For ot Applicable | |
| Zip | Country | | | Zip | Coun | try | 5. Certificate | of Status Desired | | \$8.75 Add Fee Require | |
| | 6. Name | and Address o | f Current Regis | tered Agent | Nama | 7. Name and | Address of New R | egistered A | gent | | |
| BROCK, MICHAEL F 3232 RUSTIC RD NOKOMIS, FL 34275 | | | | | | Name Street Address (P.O. Box Number is Not Acceptable) | | | | | |
| | | | | | | | | | | | |
| 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. Fam familiar with, and accept the obligations of registered agent. | | | | | | | | | | | |
| SIGNATURE | | | | | | | | | | | |
| Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE | | | | | | | | | | | |
| | | FEE IS \$15 8 Fee will be | | 9. Election Campa Trust Fund Cont | | | .00 May Be led to Fees | | | | |
| 10. | | OFFIC | ERS AND DIREC | CTORS | | ADDITIONS/ | CHANGES TO OFFI | ICERS AND | DIRECTOR | S IN 11 | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | 3232 RUS | MICHAEL G STIC RD S, FL 34275 | | ☐ Delete | | | | | | ☐ Change | ☐ Addition |
| TITLE NAME STREET ADDRESS CITY-SI-ZIP | | | | ☐ Delete | | | | | | ☐ Change | Addition |
| TITLE NAME STREET ADDRESS CJTY-ST-ZIP | | | | ☐ Delete | | | | | | ☐ Change | Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | : | | * | ☐ Delete | | 1 | | | | ☐ Change | ☐ Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | □ Delete | | | | | | ☐ Change | Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | ☐ Delete | | | | | | ☐ Change | Addition 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 one attachment with an advises with All others. | | | | | | | | | | | |