2007 FOR PROFIT CORPORATION

FILED Apr 16, 2007 8:00 am Secretary of State

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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MICHELE'S HIDE-AWAY SCREENS, INC. Principal Place of Business Mailing Address 2215 SE FT. KING ST. 6333 5W Huy 200 1001 NE 50TH AVE. OCALA, FL 34470-0818 OCALA, FL 34471- 34476 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03282007 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 20-0554690 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BERGMAIER, KEITH J Street Address (P.O. Box Number is Not Acceptable) 1001 NE 50TH AVE. OCALA, FL 34470-0818 City 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. PTD ☐ Addition TITLE ☐ Delete TITLE Change BERGMAIER, KEITH J NAME NAME 1001 NE 50TH AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP OCALA, FL 344700818 CITY-ST-ZIP TITLE VSD ☐ Delete TITLE ☐ Change ■ Addition BERGMAIER, MICHELE M. NAME NAME 1001 NE 50TH AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP OCALA, FL 344700818 CITY-ST-ZIP TITLE □ Delete TITLE ☐ Chance ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.