2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000020832

FILED Jan 30, 2007 Secretary of State

Entity Name: MICHELLE'S PROPERTIES AND RENTALS CORPORATION

| Current Principal Place of Business: | | | New Principal Place of Business: | |
|--|---|--|----------------------------------|---|
| | RALD RIDGE E D, FL 33813 | BLVD | | |
| Current N | lailing Addres | s: | New Mailing | g Address: |
| | RALD RIDGE E D, FL 33813 | BLVD | | |
| FEI Number | : 20-0715149 | FEI Number Applied For () | FEI Number Not Applica | able () Certificate of Status Desired () |
| Name and | l Address of C | urrent Registered Agent: | Name and A | Address of New Registered Agent: |
| | RIC TER LAKE ROA D, FL 33803 | AD US | | |
| | e named entity s e of Florida. | submits this statement for the p | purpose of changing its | registered office or registered agent, or both, |
| SIGNATUI | RF. | | | |
| | · · · | | | |
| | | ic Signature of Registered Ag | ent | Date |
| Election Ca | Electron | ic Signature of Registered Ag | ent | Date |
| | Electron | Trust Fund Contribution (). | | Date /CHANGES TO OFFICERS AND DIRECTOR |
| OFFICER Title: Name: Address: | Electron mpaign Financing | Trust Fund Contribution (). FORS: Delete RL R RIDGE BLVD | | |
| | Electron mpaign Financing S AND DIREC VP () SWEENEY, KAR 5619 EMERALD LAKELAND, FL | Trust Fund Contribution (). FORS: Delete RL R PRIDGE BLVD 33813 Delete ANNE PRIDGE BLVD | ADDITIONS Title: Name: Address: | /CHANGES TO OFFICERS AND DIRECTOR |

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: DEANNE SWEENEY P 01/30/2007