2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 08, 2007 08:00 A Secretary of State DOCUMENT # P0400003069045 1. Entity Name MICHAEL J. DEAN, INC. Principal Place of Business Mailing Address 1190 BIMINI LANE 1190 BIMINI LANE SINGER ISLAND FL 33404 SINGER ISLAND FL 33404 2. Principal Place of Business - No P O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) Cily & State City & Stato 4. FEI Number Applied For 20-0672527 Not Applicable Zip Ζıp Country 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 DEAN, MICHAEL J Street Address (P.O. Box Number is Not Acceptable) 1190 BIMINI LANE SINGER ISLAND FL 33404 City Zip Code FL 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. DATE (NOTE: Registered Agent signature required when reinstaing) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PVD HHI ☐ Detele ☐ Change Addition DEAN, MICHAEL J NAM U00000627898 1190 BIMINI LANE STREET ADDRESS STREET ADDRESS 02/15/07-80080-012 150.00 SINGER ISLAND FL 33404 CITY+ST-ZIP CITY+S1+ZIP mu Defete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CDY-SI-7/P CITY-ST-ZIP Change ■ Addition DILLE ☐ Delete THE NAMI NAME STREET ADDRESS STREET ADDRESS CITY-S1-7IF CITY-ST-ZIP HIII Delete TITLE ☐ Change ☐ Addition NAMI STREET ADDRESS STREET ADDRESS CHY-SI-7IP CHY-SI-ZIP Ш ☐ Defete ☐ Change Addition NAME STREET ADDRESS STREET LADORESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete THEE. ☐ Change Addition NAME NAME STRLET ADDRESS STREET ADDRESS CBY-SI-7P CITY-ST-ZIP 12. I horoby cortify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes 1 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 eath; 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.

MICHAEL J. DEAN

SIGNATURE: