2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 25, 2008 08:00 AN Secretary of State

1. Entity Name

MICHEL R. BOLLACK, INC.



Principal Place of Business

3200 NE 36 STREET

SUITE 805 FT LAUDERDALE, FL 33308 Mailing Address

3200 NE 36 STREET

SUITE 805

FT LAUDERDALE, FL 33308



DO NOT WRITE IN THIS SPACE

02182008 No Chg-P CR2E034 (11/05)

4. FEI Number 20-1941070 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

BOLLACK, MICHEL R 3200 NE 36 STREET SUITE 805 FT LAUDERDALE, FL 33308

DO NOT WRITE IN THIS SPACE

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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			Agent signature required when reinstating) DATE		
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		Election Campaign Finan Trust Fund Contribution.	cing \$5.00 May Added to Fee		
10.	OFFICERS AND DIREC	CTORS	Spring to the first		
NAME STREET ADDRESS CITY-ST-ZIP	P BOLLACK, MICHEL 3200 NE 36 STREET, SUITE 805 FORT LAUDERDALE, FL 33308				942
TITLE NAME					11-005 150.00
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TITLE NAME					*
STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP				Maria Service Description	
12. Thereby 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					

12. I nereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. Hurther 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED MALIE OF BIGNING OFFICER OR DIRECTOR

/ Feb 2, 08 /95456759

Daytime Phone #