2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000038559

Entity Name: MIKE TORRES, INC.

FILED Feb 19, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2680 BROWNING STREET 23 HORTON CIRCLE SARASOTA, FL 34237 SARASOTA, FL 34232

Current Mailing Address: New Mailing Address:

2680 BROWNING STREET 23 HORTON CIRCLE SARASOTA, FL 34237 SARASOTA, FL 34237

FEI Number: 20-0802299 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TORRES, MIKE

2680 BROWNING STREET

SARASOTA, FL 34237 US

TORRES, MIKE

23 HORTON CIRCLE

SARASOTA, FL 34232 US

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.

SIGNATURE: 02/19/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition TORRES, MIKE TORRES, MIKE Name: Name: 23 HORTON CIRCLE 2680 BROWNING STREET Address: Address: City-St-Zip: SARASOTA, FL 34237 City-St-Zip: SARASOTA, FL 34232

Title: VP () Delete Title: VP (X) Change () Addition

 Name:
 TORRES, DÁWN
 Name:
 TORRES, DÁWN

 Address:
 2680 BROWNING STREET
 Address:
 23 HORTON CIRCLE

 City-St-Zip:
 SARASOTA, FL 34237
 City-St-Zip:
 SARASOTA, FL 34232

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: DAWN TORRES VP 02/19/2007