2008 FOR PROFIT CORPORATION

Apr 17, 2008 08:00 A Secretary of State **ANNUAL REPORT** DOCUMENT # P04000076765 1. Entity Name MICHAEL G SCHUTTIG INC Principal Place of Business Mailing Address 2538 S.W. 29 TER. 2538 S.W. 29 TER. CAPE CORAL, FL 33914 CAPE CORAL, FL 33914 No Chg-P 04132008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 51-0508724 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DALLAS, EDWARD A DO NOT WRITE 17274 SAN CARLOS BLVD. #202 IN THIS SPACE FORT MYERS BEACH, FL 33931 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 DATE Signature, typed or printed name of registered agent and title if applicable 000000903032 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution Added to Fees 04/30/08-80029-022 150.00 After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE SCHUTTIG, MICHAEL G NAME 2538 S.W. 29 TER. STREET ADDRESS CITY - ST- ZIP CAPE CORAL, FL 33914 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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.

NAME STREET ADDRESS CITY-S1-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED