

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000076781

Entity Name: MICHAEL-ROY, INC.

FILED
Feb 13, 2007
Secretary of State

Current Principal Place of Business:

4960 S.W. 89TH AVE.
COOPER CITY, FL 33328

New Principal Place of Business:

8918SW49THCT
COOPER CITY, FL 33328

Current Mailing Address:

4960 S.W. 89TH AVE.
COOPER CITY, FL 33328

New Mailing Address:

8918SW49THCT
COOPER CITY, FL 33328

FEI Number: 65-1129162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOPER CITY, FL 3 33328
8918 SW 49 COURT
COOPER CITY, FL 33328 US

Name and Address of New Registered Agent:

COOPER CITY, FL 3 33328
8918SW49THCT
COOPER CITY, FL 33328 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: MICHAEL PILCHER

02/13/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PILCHER, MICHAEL
Address: 8918 SW 49 COURT
City-St-Zip: COOPER CITY, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL PILCHER

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02/13/2007

Electronic Signature of Signing Officer or Director

Date