

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000087722

Entity Name: MICHAEL FRANCIS INC

FILED
Jul 25, 2007
Secretary of State

Current Principal Place of Business:

630 NW 33 AVENUE
FORT LAUDERDALE, FL 33311

New Principal Place of Business:

3511 N.W. 9TH CT
FORT LAUDERDALE, FL 33311

Current Mailing Address:

630 NW 33 AVENUE
FORT LAUDERDALE, FL 33311

New Mailing Address:

3511 N.W. 9TH CT
FORT LAUDERDALE, FL 33311

FEI Number: 20-1213950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANCIS, MICHAEL
630 NW 33 AVENUE
FORT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

FRANCIS, MICHAEL
3511 N.W. 9TH CT
FORT LAUDERDALE, FL 33311 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 FRANCIS

07/25/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FRANCIS, MICHAEL
Address: 630 NW 33 AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FRANCIS, MICHAEL
Address: 3511 N.W. 9TH CT
City-St-Zip: FORT LAUDERDALE, FL 33311

I hereby certify that the information supplied with this filing does not qualify 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 FRANCIS

P

07/25/2007

Electronic Signature of Signing Officer or Director

Date