2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED Apr 23, 2007 08:00 AM Secretary of State DOCEMENT # P04000090125 1. Entity Namo MIKE & CARYL ENTERPRISES, INC. Principal Place of Business Mailing Address 6238 W APPIAN STREET HOMOSASSA FL 34446 6238 W APPIAN STREET HOMOSASSA FL 34446 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suito, Apt. #, etc. Suite, Apt. #, otc 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Numbor 06-1728241 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PONDER, CHARLES J 21 BEVERLY HILLS BLVD Street Address (P.O. Box Number is Not Acceptable) **BEVERLY HILLS FL 34465** City Zip Code 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. HILE TIELE Change Change ☐ Addition Delete PERRY, MICHAEL J NAME NAMÉ 6238 W APPIAN STREET STREET ADDRESS STREET ADDRESS HOMOSASSA FL 34446 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete IIILE Change Addition PERRY, CARYL L NAME 6238 W APPIAN STREET STREET ADDRESS STREET ADDRESS HOMOSASSA FL 34446 CATY - ST - ZIP CITY-ST-ZIP ☐ Delete Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZiP Change THE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- 7tP HILE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS SUBSET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ME Change Addition NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental roport is true and accurate and that my signature shall have the same legal effect as if made under eath; 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-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-S1-ZIP

352-621-0728