

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000106243

Entity Name: MICHAEL L. REED, INC.

FILED
Jan 29, 2007
Secretary of State

Current Principal Place of Business:

1607 UPPER CODY RD.
WACISSA, FL 32361

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 105
WACISSA, FL 32361

New Mailing Address:

FEI Number: 20-1424490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

REED, DENISE G VP
1607 UPPER CODY ROAD
WACISSA, FL 32361 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: DENISE G REED

01/29/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: REED, MICHAEL L
Address: 1607 UPPER CODY RD.
City-St-Zip: WACISSA, FL 32361

Title: VSD () Delete
Name: REED, DENISE
Address: 1607 UPPER CODY RD.
City-St-Zip: WACISSA, FL 32361

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: DENISE REED

VP

01/29/2007

Electronic Signature of Signing Officer or Director

Date