2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT May 02, 2008 08:00 Al Secretary of State **DOCUMENT # P04000126852** MICHAEL JAMES INVESTMENTS INC. Principal Place of Business Mailing Address 1912 B LEE ROAD 1912 B LEE ROAD ORLANDO, FL 32810 ORLANDO, FL 32810 01082008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1587137 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent SPECK, J. MICHAEL DO NOT WRITE 1912 B LEE ROAD ORLANDO, FL 32810 IN THIS SPACE 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 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П Trust Fund Contribution. Added to Fees U00000943436 After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. DSTV TITLE SPECK, J. MICHAEL NAME STREET ADDRESS 1912 B LEE ROAD CITY-ST-ZIP ORLANDO, FL 32810 TITLE WILLIFORD, JAMES R NAME 1912 B LEE ROAD STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32810 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-S1-ZIP ITTLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing 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 the empowered.

SIGNATURE

NAME STREET ADDRESS CITY-ST-ZIP

J. MICHAEL SPECK

Daytime Phone #