2007 FOR PROFIT CORPORATION ANNUAL REPART

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

Jan 29, 2007 08:00 AM **Secretary of State** DOCUMENT # P04000141111 1. Entity Name MY BIZ, INC. Principal Place of Business Mailing Address 8323 BRANDEIS CIRCLE EAST 8323 BRANDEIS CIRCLE EAST SARASOTA, FL 34243 SARASOTA, FL 34243 No Chg-P CR2E034 (11/05) 01062007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-2237617 Not Applical \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent **DO NOT WRITE** TANDY, ELIZABETH V 8323 BRANDEIS CIRCLE E SARASOTA, FL 34243 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 acce the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME MCKENZIE, SHANE 8323 BRANEIS CIR E STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34243 NAME TANDY, ELIZABETH U00000607766 01/31/07-80050-020 150.00 8323 BARNDEIS CIR E STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34243 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

FILED

^{12.} I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes 1 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 direct 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 changed, or on an attachment with an address, with all other like empowered.