

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000143830

FILED
Mar 21, 2007
Secretary of State

Entity Name: MICHELETTI ENTERPRISES, INC.

Current Principal Place of Business:

2750 SE 174TH COURT
MORRISTON, FL 32668

New Principal Place of Business:

16740 SE 23RD STREET
MORRISTON, FL 32668

Current Mailing Address:

PO BOX 922
WILLISTON, FL 32696

New Mailing Address:

FEI Number: 75-3177679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHELETTI, BRITTANY
2750 SE 174TH COURT
MORRISTON, FL 32668 US

Name and Address of New Registered Agent:

MICHELETTI, BRITTANY
16740 SE 23RD STREET
MORRISTON, FL 32668 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: BRITTANY MICHELETTI

03/21/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: MICHELETTI, MICHAEL JR
Address: PO BOX 265
City-St-Zip: MORRISTON, FL 32668

Title: VPSD () Delete
Name: MICHELETTI, BRITTANY
Address: PO BOX 265
City-St-Zip: MORRISTON, FL 32668

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: BRITTANY MICHELETTI

VP

03/21/2007

Electronic Signature of Signing Officer or Director

Date