


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 09, 2006 8:00 am
Secretary of State

05-09-2006 90082 018 ***150.00

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|--|--|---|---|---|--|
| DOCUMENT # P05000003333 1. Entity Name MIKE & MIKE, INC. | | | |  | |
| Principal Place of Business 4802 51ST STREET WEST, APT. 1722 BRADENTON, FL 34210 | | | Mailing Address 4802 51ST STREET WEST, APT. 1722 BRADENTON, FL 34210 | | |
| 2. Principal Place of Business 12557 Cragside Ln. | | 3. Mailing Address 12557 Cragside Ln. | | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | | |
| City & State Windermere, FL | | City & State Windermere, FL | | 4. FEI Number 20-2439360 | |
| Zip 34786 | | Country U.S. | | Zip 34786 | |
| Country U.S. | | 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required | | | |
| 6. Name and Address of Current Registered Agent TANG, MICHEL WAT 4802 51ST STREET WEST, APT. 1722 BRADENTON, FL 34210 | | | 7. Name and Address of New Registered Agent Name Michel Tang Street Address (P.O. Box Number is Not Acceptable) 12557 Cragside Ln. City Windermere FL Zip Code 34786 | | |
| 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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____ | | | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 | | | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees | | |
| 10. OFFICERS AND DIRECTORS | | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D TANG, MICHEL WAT 4802 51ST STREET WEST, APT. 1722 BRADENTON, FL 34210 | <input type="checkbox"/> Delete | | | |
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| 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 like empowered. | | | | | |
| SIGNATURE: <u>Michel W. Tang</u> 5/1/2006 | | | | | |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR _____ Date _____ Daytime Phone # _____ | | | | | |