

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000020427

FILED
Feb 20, 2006
Secretary of State

Entity Name: MICHAEL JAMES DEVELOPERS, INC.

Current Principal Place of Business:

6001 NORTH 50TH STREET
TAMPA, FL 33610

New Principal Place of Business:

Current Mailing Address:

6001 NORTH 50TH STREET
TAMPA, FL 33610

New Mailing Address:

FEI Number: 20-2349928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIEF, FRANK J III
442 WEST KENNEDY BOULEVARD, SUITE 340
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

FULCHER, KEVIN J
6001 NORTH 50TH STREET
TAMPA, FL 33610 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: KEVIN J. FULCHER

02/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HUBER, TERRANCE M
Address: 6001 NORTH 50TH STREET
City-St-Zip: TAMPA, FL 33610

Title: D () Delete
Name: FULCHER, KEVIN J
Address: 6001 NORTH 50TH STREET
City-St-Zip: TAMPA, FL 33610

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HUBER, TERRENCE M
Address: 6001 NORTH 50TH STREET
City-St-Zip: TAMPA, FL 33610

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: KEVIN J. FULCHER

D

02/20/2006

Electronic Signature of Signing Officer or Director

Date