2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000076724

City-St-Zip:

FILED Aug 27, 2007 Secretary of State

Entity Name: JERZYMICHAEL, INC. **Current Principal Place of Business: New Principal Place of Business:** 116 SE 1ST STREET GAINESVILLE, FL 32601 US **Current Mailing Address: New Mailing Address:** 4168 NW 37TH TERRACE GAINESVILLE, FL 32606 US FEI Number: 20-2904084 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LUKASIK, JERZY 4168 NW 37TH TERRACE GAINESVILLE, FL 32606 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PST () Delete Title: () Change () Addition LUKASIK, GEORGE PST Name: Name: 4168 NW 37TH TERRACE Address: Address: City-St-Zip: GAINESVILLE, FL 32606 US City-St-Zip: Title: () Delete Title: VICE () Change (X) Addition Name: Name: ESPETIA, ANTONIO 4641 NW 6TH STREET SUITE C Address: Address: GAINESVILLE, FL 32609 City-St-Zip: City-St-Zip: Title: Title: () Change (X) Addition () Delete **TRES** Name: ESPETIA, CARLOS Name: 4641 NW 6TH STREET SUITE C Address: Address:

I hereby certify that the information supplied with this filing does not qualify 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.

City-St-Zip:

GAINESVILLE, FL 32609

SIGNATURE: JERZY LUKASIK **PST** 08/27/2007