2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000080769

Entity Name: MICA JIM INC

FILED Apr 23, 2007 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

7922 GRAND BLVD

PORT RICHEY, FL 34668 US

Current Mailing Address: New Mailing Address:

P.O. BOX 1125 PORT RICHEY, FL 34673

FEI Number: 20-2941489 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:

DUSHEIKO, SELWYN
2811 US HIGHWAY 19
HOLIDAY, FL 34691 US

DUSHEIKO, SELWYN
1021 EAST OAKWOOD STREET
TARPON SPRINGS, FL 34689 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: SELWYN DUSHEIKO 04/23/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 ZAMBROTTO, JAMES
 Name:

 Address:
 7922 GRAND BLVD
 Address:

 City-St-Zip:
 PORT RICHEY, FL 34668 US
 City-St-Zip:

Title: VP () Delete Title: VP (X) Change () Addition

Name: DUSHEIKO, SELWYN Name: DUSHEIKO, SELWYN

Address: 2811 US HIGHWAY 19 Address: 1021 EAST OAKWOOD STREET
City-St-Zip: HOLIDAY, FL 34691 US City-St-Zip: TARPON SPRINGS, FL 34689 US

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: JAMES ZAMBROTTO P 04/23/2007