

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000085937

Entity Name: MICHEAL GANTINE, INC.

FILED
May 17, 2006
Secretary of State

Current Principal Place of Business:

921 S.W. 29TH ST.
FORT LAUDERALE, FL 33315 US

New Principal Place of Business:

3841 WEST STATE ROAD 84
#309
DAVIE, FL 33312 US

Current Mailing Address:

3841 S.R. 84
309
DAVIE, FL 33312

New Mailing Address:

FEI Number: 36-4575672 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROJAS, MIGUEL E
921 S.W. 29TH ST.
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

ROJAS, MIGUEL E
3841 WEST STATE ROAD 84
#309
DAVIE, FL 33312 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: MIGUEL ROJAS

05/17/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROJAS, MIGUEL E
Address: 921 S.W. 29TH ST.
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROJAS, MIGUEL E
Address: 3841 WEST STATE ROAD 84 #309
City-St-Zip: DAVIE, FL 33312

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: MIGUEL ROJAS

P

05/17/2006

Electronic Signature of Signing Officer or Director

Date