

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000085937

Entity Name: MICHEAL GANTINE, INC.

FILED
Nov 21, 2006
Secretary of State

Current 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 Principal Place of Business:

251 SE 6TH AVE
#3
POMPANO BEACH, FL 33060 US

New Mailing Address:

251 SE 6TH AVE
3
POMPANO BEACH, FL 33060

FEI Number: 36-4575672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MICHAEL, GANTINE J M
251 SE 6TH AVE
#3 954-484-6632 FAX 305-359-5437
POMPANO BEACH, FL 33060 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: MICHAEL GANTINE

11/21/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GANTINE, MICHAEL J M
Address: 251 SE 6TH AVE SUITE 3
City-St-Zip: POMPANO BEACH, FL 33060

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: MICHAEL GANTINE

P

11/21/2006

Electronic Signature of Signing Officer or Director

Date