

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000092490

FILED
Jan 29, 2008
Secretary of State

Entity Name: MCMICHAEL & ASSOCIATES, P.A.

Current Principal Place of Business:

12075 NW 39TH STREET
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

250 ROYAL PALM WAY
SUITE 340
PALM BEACH, FL 33480 US

Current Mailing Address:

12075 NW 39TH STREET
CORAL SPRINGS, FL 33065 US

New Mailing Address:

250 ROYAL PALM WAY
SUITE 340
PALM BEACH, FL 33480 US

FEI Number: 20-3077333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCMICHAEL, AMBER E.B. ESQ.
12075 NW 39TH STREET
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

MCMICHAEL, AMBER E.B. ESQ.
250 ROYAL PALM WAY
SUITE 340
PALM BEACH, FL 33480 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:

01/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/T () Delete
Name: MCMICHAEL, AMBER E B
Address: 224 SW 6TH AVENUE
City-St-Zip: BOYNTON BEACH, FL 33435 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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.

SIGNATURE: AMBER E. B. MCMICHAEL

P

01/29/2008

Electronic Signature of Signing Officer or Director

Date