

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000130169

Entity Name: MICHAEL HUMPHRIES, INC.

FILED
Jan 28, 2007
Secretary of State

Current Principal Place of Business:

4915 BAYMEADOWS RD
UNIT 10H
JACKSONVILLE, FL 32217

New Principal Place of Business:

6124 BARTRAM VILLAGE DRIVE
JACKSONVILLE, FL 32258

Current Mailing Address:

4915 BAYMEADOWS RD
UNIT 10H
JACKSONVILLE, FL 32217

New Mailing Address:

6124 BARTRAM VILLAGE DRIVE
JACKSONVILLE, FL 32258

FEI Number: 01-0846138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CULLEN, JOHN T
7411 MIAMI LAKES DR
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

CULLEN, JOHN T
12401 ORANGE DRIVE
STE 127
DAVIE, FL 33330 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:

01/28/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HUMPHRIES, MICHAEL
Address: 4915 BAYMEADOWS DR, UNIT 10H
City-St-Zip: JACKSONVILLE, FL 32217

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HUMPHRIES, MICHAEL
Address: 6124 BARTRAM VILLAGE DRIVE
City-St-Zip: JACKSONVILLE, FL 32258

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 HUMPHRIES

P

01/28/2007

Electronic Signature of Signing Officer or Director

Date