2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: 4

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## May 08, 2006 8:00 am Secretary of State DCCUMENT # P05000131185 1. Entity Name 05-08-2006 90283 007 \*\*\*150.00 MICHAELS KANE, INC. Principal Place of Business Mailing Address 601 NE 11TH ST #412 601 NE 11TH ST #412 FT LAUDERDALE FL 33304 FT LAUDERDALE FL 33304 change / 2. Principal Place of Business 3. Mailing Address 1210 NE 4th Aire -SAME Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Sov City & State Ft. Carderdale 4. FEI Number Applied For D03542104 Not Applicable Country Broward Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name EMERSON, TIMOTHY Street Address (P.O. Box Number is Not Acceptable) 601 NE 11TH ST #412 FT LAUDERDALE FC 33304 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE Registered Agent signature required when constating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete THILE D TITLE Change ☐ Addition EMERSON, TIMOTHY NAME STREET ADDRESS 601 NE 11TH ST #412 STREET ADDRESS CITY-ST-7IP FT LAUDERDALE FL 33304 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

4-27-06

**FILED**