

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000141265

Entity Name: CARRIE MICHAELS, INC.

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

5140 97TH TERRACE, NORTH
PINELLAS PARK, FL 33782 US

New Principal Place of Business:

Current Mailing Address:

5140 97TH TERRACE, NORTH
PINELLAS PARK, FL 33782 US

New Mailing Address:

FEI Number: 20-3646338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DREAMWEB OFFICE CONSULTANTS, INC.
11404 SUNCREEK PLACE
TEMPLE TERRACE, FL 33617 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, D () Delete
Name: MICHAELS, CARRIE
Address: 5140 97TH TERRACE, NORTH
City-St-Zip: PINELLAS PARK, FL 33782

Title: D (X) Delete
Name: MCKEON, CAROLINE
Address: 11404 SUNCREEK PLACE
City-St-Zip: TEMPLE TERRACE, FL 33617

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: CARRIE MICHAELS

P

04/30/2007

Electronic Signature of Signing Officer or Director

Date