

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000054014

FILED
Aug 28, 2007
Secretary of State

Entity Name: MICHAEL BAILEY CONSULTING, INC.

Current Principal Place of Business:

2450 ROBERT D ROAD
MOUNT DORA, FL 32757 US

New Principal Place of Business:

6000 TREMAYNE DR.
MOUNT DORA, FL 32757 US

Current Mailing Address:

2450 ROBERT D ROAD
MOUNT DORA, FL 32757 US

New Mailing Address:

6000 TREMAYNE DR.
MOUNT DORA, FL 32757 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
92 SADBERRY ROAD
QUINCY, FL 32351 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BAILEY, MICHAEL
Address: 2450 ROBERT D ROAD
City-St-Zip: MOUNT DORA, FL 32757 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BAILEY, MICHAEL
Address: 6000 TREMAYNE DR.
City-St-Zip: MOUNT DORA, FL 32757 US

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: MICHAEL BAILEY

DP

08/28/2007

Electronic Signature of Signing Officer or Director

Date