

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000056992

FILED
Apr 29, 2008
Secretary of State

Entity Name: MICTER HOLDINGS & CONSULTANTS, INC.

Current Principal Place of Business:

4741 BAYVIEW DR
FT LAUDERDALE, FL 33308

New Principal Place of Business:

3021 NE 42ND STREET
FT LAUDERDALE, FL 33308

Current Mailing Address:

4741 BAYVIEW DR
FT LAUDERDALE, FL 33308

New Mailing Address:

3021 NE 42ND STREET
FT LAUDERDALE, FL 33308

FEI Number: 01-0863478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROCCO, JULIE
4741 BAYVIEW DR
FT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

CROCCO, JULIE
3021 NE 42ND STREET
FT LAUDERDALE, FL 33308 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:

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MGMR () Delete
Name: CROCCO, JULIE
Address: 4741 BAYVIEW DR
City-St-Zip: FT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MGMR (X) Change () Addition
Name: CROCCO, JULIE
Address: 3021 NE 42ND STREET
City-St-Zip: FT LAUDERDALE, FL 33308

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: JULIE CROCCO

MGMR

04/29/2008

Electronic Signature of Signing Officer or Director

Date