2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000096254

Entity Name: MICHELSEN PROPERTIES, INCORPORATED.

FILED Apr 07, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4570 NORTHWEST 18TH AVENUE #604 4570 NORTHWEST 18TH AVENUE POMPANO BEACH, FL 33064

604

POMPANO BEACH, FL 33064

Current Mailing Address: New Mailing Address:

4570 NORTHWEST 18TH AVENUE #604 4570 NORTHWEST 18TH AVENUE POMPANO BEACH, FL 33064 604

POMPANO BEACH, FL 33064

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BENNETT, JUSTIN ESQ. GLINN SOMEA & SILVA, LLP 212 NORTH FEDERAL HIGHWAY DEERFIELD BEACH, FL 33441 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

MICHELSEN, SEAN Name: Name: MICHELSEN, SEAN K

4570 NORTHWEST 18TH AVENUE APT. 602 Address: 4570 NORTHWEST 18TH AVENUE APT. 604 Address:

City-St-Zip: POMPANO BEACH, FL 33064 City-St-Zip: POMPANO BEACH, FL 33064

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: SEAN MICHELSEN 04/07/2007 MR.