

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000148814

FILED
Mar 21, 2008
Secretary of State

Entity Name: MIKE'S ROADSIDE SERVICE, CORP.

Current Principal Place of Business:

784 TIVOLI CIR
APT 204
DEERFIELD BEACH, FL 33441

Current Mailing Address:

784 TIVOLI CIR
APT 204
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

111 N. POMPANO BEACH BLVD
APT 408
POMPANO BEACH, FL 33062

New Mailing Address:

111 N. POMPANO BEACH BLVD
APT 408
POMPANO BEACH, FL 33062

FEI Number: 20-5964226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRYDMAN, ABRAHAM M
784 TIVOLI CIR
APT 204
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

FRYDMAN, ABRAHAM M
111 N. POMPANO BEACH BLVD
APT 408
POMPANO BEACH, FL 33062 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: ABRAHAM M FRYDMAN

03/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FRYDMAN, ABRAHAM M
Address: 784 TIVOLI CIR - APT 204
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: PD () Delete
Name: SOUZA, SONIA
Address: 784 TIVOLI CIR - APT 204
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: VPD () Delete
Name: ZILBERSZTAJEN, LEON
Address: 3 N POMPANO BEACH BLVD - APT 408
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FRYDMAN, ABRAHAM M
Address: 111 N. POMPANO BEACH BLVD # 408
City-St-Zip: POMPANO BEACH, FL 33062

Title: PD (X) Change () Addition
Name: SOUZA, SONIA
Address: 111 N. POMPANO BEACH BLVD # 408
City-St-Zip: POMPANO BEACH, FL 33062

Title: VPD (X) Change () Addition
Name: ZILBERSZTAJEN, LEON
Address: 111 N POMPANO BEACH BLVD # 408
City-St-Zip: POMPANO BEACH, FL 33062

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: ABRAHAM M FRYDMAN

PD

03/21/2008

Electronic Signature of Signing Officer or Director

Date