2008 FOR PROFIT CORPORATION

Apr 16, 2008 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P06000157139 04-16-2008 90024 030 ***150.00 MIKE'S FINE GRADING INC. Principal Place of Business Mailing Address 12031 NW 29TH MANOR 12031 NW 29TH MANOR 60024271 SUNRISE, FL 33323 SUNRISE, FL 33323 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 4100 MONROE ST Suite, Apt. #, etc. Suite, Apt. #, etc. 04132008 Chg-P CR2E034 (12/06) City & State 4. FEI Number Applied For City & State HOLLYWOOD 20-8114951 Not Applicable **売**3 Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 302 U.SA. Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ALFORD, MICHAEL L P. 12031 NW 29TH MANOR Street Address (P.O. Box Number is Not Acceptable) SUNRISE, FL 33323 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE: Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOWILL FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE Change ☐ Addition TITLE ☐ Delete ALFORD, MICHAEL L'P NAME NAME 12031 NW 29TH MANOR STREET ADDRESS STREET ADDRESS CITY-ST-719 SUNRISE, FL 33323 CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change ALFORD, KAREN NAME NAME STREET ADDRESS 4100 MONROE ST STREET ADDRESS HOLLYWOOD, FL 33021 CITY - ST- 7IP CITY-ST-ZIP ☐ Addition ☐ Change Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - 7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Defete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

garen seems SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED