

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000077952

Entity Name: MIKE G SELLS SHARES, INC.

FILED  
Apr 30, 2008  
Secretary of State

## Current Principal Place of Business:

3706 MEADOW GREEN DRIVE  
TAVARES, FL 32778

## New Principal Place of Business:

4831 ABACO DR  
TAVARES, FL 32778

## Current Mailing Address:

3706 MEADOW GREEN DRIVE  
TAVARES, FL 32778

## New Mailing Address:

4831 ABACO DR  
TAVARES, FL 32778

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BASSO, ROCCO  
4630 S. KIRKMAN ROAD  
ORLANDO, FL 32811 US

## Name and Address of New Registered Agent:

GRAZIANI, MICHAEL  
4831 ABACO DR  
TAVARES, FL 32778 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: MICHAEL GRAZIANI

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: GRAZIANI, MICHAEL  
Address: 3706 MEADOW GREEN DRIVE  
City-St-Zip: TAVARES, FL 32778

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: GRAZIANI, MICHAEL  
Address: 4831 ABACO DR  
City-St-Zip: TAVARES, FL 32778

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 GRAZIANI

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date