

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000086537

FILED  
Feb 18, 2008  
Secretary of State

Entity Name: MICHAEL'S VENDING INC.

## Current Principal Place of Business:

1416 DUMONT DR  
VALRICO, FL 33594

## New Principal Place of Business:

1416 DUMONT DR  
VALRICO, FL 33596 US

## Current Mailing Address:

1416 DUMONT DR  
VALRICO, FL 33594

## New Mailing Address:

1416 DUMONT DR  
VALRICO, FL 33596 US

FEI Number: 26-0625661

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DEBORAH, WOODFIN  
1416 DUMONT DR  
VALRICO, FL 33594 US

## Name and Address of New Registered Agent:

DEBORAH, WOODFIN  
1416 DUMONT DR  
VALRICO, FL 33596 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: \_\_\_\_\_

02/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete  
Name: WOODFIN, DEBORAH S  
Address: 1416 DUMONT DR  
City-St-Zip: VALRICO, FL 33594

Title: VPD ( ) Delete  
Name: WOODFIN, MICHAEL O  
Address: 1416 DUMONT DR  
City-St-Zip: VALRICO, FL 33594

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change ( ) Addition  
Name: WOODFIN, DEBORAH S PRES  
Address: 1416 DUMONT DR  
City-St-Zip: VALRICO, FL 33596 US

Title: VPD (X) Change ( ) Addition  
Name: WOODFIN, MICHAEL O SEC.  
Address: 1416 DUMONT DR  
City-St-Zip: VALRICO, FL 33596 US

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: DEBORAH S. WOODFIN

PRES

02/18/2008

Electronic Signature of Signing Officer or Director

Date