

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000012041

FILED
Jul 10, 2006
Secretary of State

Entity Name: THE MICHAEL N. ALEXANDER GROUP, INC.

Current Principal Place of Business:

2408 S. CAMERON AVE.
TAMPA, FL 33629

New Principal Place of Business:

10059 NW 38TH AVENUE
BRANFORD, FL 32008 US

Current Mailing Address:

2408 S. CAMERON AVE.
TAMPA, FL 33629

New Mailing Address:

10059 NW 38TH AVENUE
BRANFORD, FL 32008

FEI Number: 59-3163202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JONES, TERRI L
2408 S. CAMERON AVE.
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

JONES, TERI L
10059 NW 38TH AVENUE
BRANFORD, FL 32008 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: TERI L JONES

07/10/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JONES, TERI L
Address: 2408 S. CAMERON AVE.
City-St-Zip: TAMPA, FL 33629

Title: VP () Delete
Name: JONES, DAVID W
Address: 2408 S. CAMERON AVE.
City-St-Zip: TAMPA, FL 33629

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JONES, TERI L
Address: 10059 NW 38TH AVENUE
City-St-Zip: BRANFORD, FL 32008

Title: VP (X) Change () Addition
Name: JONES, WAYNE D
Address: 10059 NW 38TH AVE.
City-St-Zip: BRANFORD, FL 32008

I hereby certify that the information supplied with this filing does not qualify for the 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: TERI LYNN JONES

PRES

07/10/2006

Electronic Signature of Signing Officer or Director

Date