2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Apr 17, 2007 08:00 A Secretary of State DOCUMENT # P94000010887 1. Entity Name MIGUEL INDUSTRIES. INC. Principal Place of Business Mailing Address 955-E PALM VALLEY RD 955-E PALM VALLEY RD PONTE VEDRA BEACH FL 32082 PONTE VEDRA BEACH FL 32082 2. Principal Place of Business - No P.O. Box # 3. Maiting Address Suite, Apt. #, etc Suite, Apt #, otc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-3230518 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Namo KEASLER, FRANK R JR. Street Address (P.O. Box Number is Not Acceptable) 10407 CENTURION PKWY N STE 112 JACKSONVILLE FL 32256 City 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change Addition HILL ☐ Detete CHARLES, MICHAEL A. U00000712654 NAME 955 PALM VALLEY RD 04/26/07-80056-014 150.00 STREET ADDRESS STREET ADDRESS PONTE VEDRA BEACH FL 32082 C11Y - S1 - 71P CHY-S1-ZIP HILF ☐ Defete □ C≀range ■ Addition CHARLES, CHERY A. NAME 955 E PALM VALLEY RD STREET ADDRESS STREET ADDRESS PONTE VEDRA BEACH FL 32082 CHY-S1-ZIP CITY-S1-7IP ■ Addition TITLE Defete IIII. Change NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CHY-ST-ZIP TATLE ☐ Delete HOL Change ☐ Addition STREET ADDRESS STREET ADDRESS CHY-SI-7IP CHY-S1-7IP THILL Delete Change ■ Addition NAME STREET ADORESS STREET ADDRESS CHY-SL-ZIP CHY-SI-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP COY-ST-7(P 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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 eath; 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.

FILED