2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000081061

Entity Name: MIKE'S TYKES, INC.

City-St-Zip:

ORLANDO, FL 32837

FILED May 19, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 13740 TOWN LOOP BLVD ORLANDO, FL 32837 **Current Mailing Address: New Mailing Address:** 13740 TOWN LOOP BLVD ORLANDO, FL 32837 FEI Number: 59-3279570 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MANNELLA, JUDITH 1511 SUNSÉT POINTE PLACE KISSIMMEE, FL 34744 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: 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition MANNELLA, JUDITH Name: Name: 13740 TOWN LOOP BLVD. Address: Address:

City-St-Zip:

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: JUDITH MANNELLA DP 05/19/2008