

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000043535

FILED
Apr 17, 2007
Secretary of State

Entity Name: MICHAEL'S EMPORIUM FOR HAIR & ANTIQUES, INC.

Current Principal Place of Business:

200 S SPRING GARDEN AVE
DELAND, FL 32730

New Principal Place of Business:

1505 RED PLUM HOLLOW
DELAND, FL 32730

Current Mailing Address:

200 S SPRING GARDEN AVE
DELAND, FL 32730

New Mailing Address:

1505 RED PLUM HOLLOW
DELAND, FL 32730

FEI Number: 59-3321907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARINO, MICHAEL J JR.
1031 CAMPHOR LN
DELAND, FL 32720 US

Name and Address of New Registered Agent:

MARINO, MICHAEL J JR.
1505 RED PLUM HOLLOW
DELAND, FL 32720 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:

04/17/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MARINO, MICHAEL J JR.
Address: 1031 CAMPHOR LN
City-St-Zip: DELAND, FL 32720

Title: VD () Delete
Name: MARINO, LORENA M
Address: 1031 CAMPHOR LN
City-St-Zip: DELAND, FL 32720

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MARINO, MICHAEL J JR.
Address: 1505 RED PLUM HOLLOW
City-St-Zip: DELAND, FL 32720

Title: VD (X) Change () Addition
Name: MARINO, LORENA M
Address: 1505 RED PLUM HOLLOW
City-St-Zip: DELAND, FL 32720

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: MICHAEL J MARINO JR

PD

04/17/2007

Electronic Signature of Signing Officer or Director

Date