2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jul 31, 2006 8:00 am Secretary of State DOCUMENT # P95000054769 07-31-2006 90008 019 ***150.00 MIHALIS, INC. Principal Place of Business Mailing Address 50023656 557 DODECANESE BLVD 557 DODECANESE BLVD TARPON SPRINGS, FL 34689 TARPON SPRINGS, FL 34689 US 07242006 No Chg-P -CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Numbe Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TSOMBANIDIS, MICHAEL A DO NOT WRITE 557 DODECANESE BLVD. TARPON SPRINGS, FL 34689 IN THIS SPACE 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. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 - G. Election Compaign Financing In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. \$5.00. May 66-Due by September 6, 2006 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE TSOMBANIDIS, MICHAEL A 557 DODECANESE BLVD STREET ADDRESS CITY-ST-ZIP TARPON SPRINGS, FL 34689 TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachme

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