## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## FILED Jan 24, 2008 08:00 AN Secretary of State

DOCUMENT # P95000054769  1. Entity Name MIHALIS, INC.				Secretary of Sta
Principal Place of Business  557 DODECANESE BLVD TARPON SPRINGS, FL 34689 US  Mailing Address  557 DODECANESE BLVD TARPON SPRINGS, FL 34689		US		
	OO NOT WRITE I	N THIS SPA	CÉ	01212008 No Chg-P CR2E034 (11/05)  4. FEI Number Applied For
				59-3329102 Not Applicable  5. Certificate of Status Desired \$8.75 Additional Fee Required
6. Name and Address of Current Registered Agent				
TSOMBANIDIS, MICHAEL A 557 DODECANESE BLVD TARPON SPRINGS, FL 34689				DO NOT WRITE 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  Signature, typed or printed name of registered agent and bit of applicable (NOTE Registered Agent signature required when reinstating)  DATE				
				.00 May Be led to Fees
10.	OFFICERS AND DIRE	CTORS	ř.	Telling to the transfer of the telling of telling
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D TSOMBANIDIS, MICHAEL A 557 DODECANESE BLVD TARPON SPRINGS, FL 34689			U00000793194
TITLE NAME STREET ADDRESS CITY-ST-ZIP				01/24/08-80038-025 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP		•		DO NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				
TITLE MAME STREET ADDRESS: CITY-ST-ZIP				

12. I hereby certify that the information supplied with this filing 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 or the and excurate 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 out rustee employees 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 any address, with all other like employered.

RE AND THEO DRAFINED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: