2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Mar 12, 2007 8:00 am DOCUMENT # P95000087800 **Secretary of State** 03-12-2007 90086 039 ***150.00 MICHAELS LIMITED, INC. Principal Place of Business Mailing Address 2 WALAPEG RD 2 WALAPEG RD INDIAN HARBOUR BEACH FL 32937 INDIAN HARBOUR BEACH FL 32937 2. Principal Place of Business - No P.O. Box # 3. Mailing Address <u>450 Stan Dr. #18</u> Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) Melbourne, Florida City & State City & State Applied For 4. FEI Number 59-3346230 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 32904 Fee Required Brevard 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GENSEN, EDWARD Street Address (P.O. Box Number is Not Acceptable) 2 WALAPEG RD INDIAN HARBOUR BCH FL 32937 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 Gensen. SIGNATURE nt and title it applicable 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 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. n HILE ☐ Delete THE ☐ Change ☐ Addition GENSEN, EDWARD NAMI NAME 2 WALAPEG RD STREET ADDRESS STREET ADDRESS INDIAN HARBOUR BEACH FL 32937 CITY ST-7IP CITY-ST-ZIP Delete Int ☐ Change ☐ Addition GENSEN, BERNARDITA A NAME 2 WALAPEG RD STREET ADDRESS STREET ARTHRESS INDIAN HARBOUR BCH FL 32937 CITY-ST-ZIP CITY - ST - ZIP ☐ Delete ☐ Change Addition TITLE HILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP TITLE ☐ Delete IIIU. Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete UILE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete FIJLE Change Addition NAMI NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHTY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 logal 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 attachment with an address, with all other like empowered.

Sec-Treas 3/2/01

Daytime Phone #

FILED