

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000012600

Entity Name: MICHLIND, INC.

FILED
May 03, 2007
Secretary of State

Current Principal Place of Business:

1306 BECK AVE.
PANAMA CITY, FL 32401 US

New Principal Place of Business:

7710 JACINTO CIRCLE
CORPUS CHRISTI, TX 78413 US

Current Mailing Address:

1306 BECK AVE.
PANAMA CITY, FL 32404 US

New Mailing Address:

7710 JACINTO CIRCLE
CORPUS CHRISTI, TX 78413 US

FEI Number: 59-3368758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HITE, MICHAEL
1306 BECK AVE.
PANAMA CITY, FL 32401 US

Name and Address of New Registered Agent:

DEAN, THOMAS
230 N EAST AVE
PANAMA CITY, FL 32401 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: THOMAS DEAN

05/03/2007

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:

Title: PD () Delete
Name: HITE, MICHAEL
Address: 1306 BECK AVE.
City-St-Zip: PANAMA CITY, FL

Title: SD () Delete
Name: HITE, LINDA M
Address: 1306 BECK AVE.
City-St-Zip: PANAMA CITY, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HITE, MICHAEL
Address: 7710 JACINTO CIRCLE
City-St-Zip: CORPUS CHRISTI, TX 78413

Title: SD (X) Change () Addition
Name: HITE, LINDA M
Address: 7710 JACINTO CIRCLE
City-St-Zip: CORPUS CHRISTI, TX 78413

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: LINDA M. HITE

SECY

05/03/2007

Electronic Signature of Signing Officer or Director

Date