

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000048440

Entity Name: J. MICHAEL FAARUP, INC.

FILED
Apr 16, 2007
Secretary of State

Current Principal Place of Business:

521 70TH STREET
HOLMES BEACH, FL 34217

New Principal Place of Business:

4522 121ST ST. WEST
CORTEZ, FL 34215

Current Mailing Address:

521 70TH STREET
HOLMES BEACH, FL 34217

New Mailing Address:

FEI Number: 65-0677081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COURTOIS, DONALD
3668 POND VIEW LANE
SARASOTA, FL 34235 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FAARUP, PEGGY L
Address: 521 70TH STREET
City-St-Zip: HOLMES BEACH, FL 34217 US

Title: VP () Delete
Name: S. MATTHEW NIEKRENZ,
Address: 6426 LINCOLN ROAD
City-St-Zip: BRADENTON, FL 34203 US

Title: SEC () Delete
Name: FAARUP, J. MICHAEL
Address: 521 70TH STREET
City-St-Zip: HOLMES BEACH, FL 34217 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: FAARUP, PEGGY L
Address: 521 70TH STREET
City-St-Zip: HOLMES BEACH, FL 34217 US

Title: SEC (X) Change () Addition
Name: FAARUP, PEGGY L
Address: 521 70TH STREET
City-St-Zip: HOLMES BEACH, FL 34217 US

Title: DIR (X) Change () Addition
Name: FAARUP, MICHAEL
Address: 521 70TH STREET
City-St-Zip: HOLMES BEACH, FL 34217

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: PEGGY L. FAARUP

PRES

04/16/2007

Electronic Signature of Signing Officer or Director

Date