

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000061296

Entity Name: M. I. ENTERPRISES, INC.

FILED
Apr 15, 2008
Secretary of State

Current Principal Place of Business:

5385 VINELAND RD
ORLANDO, FL 32811 US

New Principal Place of Business:

Current Mailing Address:

5385 VINELAND RD
ORLANDO, FL 32811 US

New Mailing Address:

FEI Number: 59-3399625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IAMAIO, MARTHA L
5385 VINELAND RD
ORLANDO, FL 32811 US

Name and Address of New Registered Agent:

IAMAIO, MICHAEL J
5385 VINELAND RD
ORLANDO, FL 32811 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: MICHAEL J. IAMAIO

04/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: IAMAIO, MARTHA
Address: 4444 S RIO GRANDE AVE #430
City-St-Zip: ORLANDO, FL

Title: ST () Delete
Name: MIHALKO, KELLY
Address: 6474 FLEETWOOD DR
City-St-Zip: NASHVILLE, TN

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: IAMAIO, MICHAEL J
Address: 5385 VINELAND RD.
City-St-Zip: ORLANDO, FL 32811

Title: ST (X) Change () Addition
Name: IAMAIO, MARTHA
Address: 5385 VINELAND RD.
City-St-Zip: ORLANDO, FL 32811

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: MICHAEL J. IAMAIO

PRES

04/15/2008

Electronic Signature of Signing Officer or Director

Date