

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000019030

FILED
Mar 05, 2008
Secretary of State

Entity Name: MICHAEL CARUSO ENTERPRISES, INC.

Current Principal Place of Business:

14052 52ND AVE S.
DELRAY BEACH, FL 33484

New Principal Place of Business:

Current Mailing Address:

1505 POINSETTIA DR.
H-6
DELRAY BEACH, FL 33444

New Mailing Address:

14052 52ND AVE S.
DELRAY BEACH, FL 33484

FEI Number: 65-0727060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARUSO, MICHAEL
1505 POINSETTIA DR.
#H-6
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

JOHNSON, NONGAE S
14052 52ND. AVE. SOUTH
DELRAY BEACH, FL 33484 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: NONGAE JOHNSON

03/05/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: CARUSO, MICHAEL L
Address: 1505 POINSETTIA DR.
City-St-Zip: DELRAY BEACH, FL 33444

Title: VP () Delete
Name: JOHNSON, NONGAE S
Address: 1505 POINSETTIA DR.
City-St-Zip: DELRAY BEACH, FL 33444

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: JOHNSON, NONGAE S
Address: 14052 52ND. AVE. S.
City-St-Zip: DELRAY BEACH, FL 33484

Title: VP (X) Change () Addition
Name: JOHNSON, NONGAE S
Address: 14052 52ND. AVE. S.
City-St-Zip: DELRAY BEACH, FL 33484

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: NONGAE JOHNSON

PSD

03/05/2008

Electronic Signature of Signing Officer or Director

Date