2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Mar 27, 2008 08:00 Al **DOCUMENT # P97000026640 Secretary of State** MIKE'S IMPORT & EXPORT U.S.A., INC. Principal Place of Business Mailing Address 3859 MARQUISE LANE **POST OFFICE BOX 2453** LAKELAND, FL 33806 LAKELAND, FL 33806 CR2E034 (11/05) 03242008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number **NOT APPLICABLE** Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STANDFORD, DEBORAH E DO NOT WRITE 3859 MARQUISE LANE MULBERRY, FL 33860 IN THIS SPACE 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 1100000872757 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 04/10/08-80051 -018 150.00 10. OFFICERS AND DIRECTORS TITLE STANFORD, DEBORAH E NAME STREET ADDRESS P.O. BOX 2453 LAKELAND, FL 33806 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under cath; 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 additional properties. **SIGNATURE:**

CITY+ST-ZIP