

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000048950

FILED
Apr 30, 2009
Secretary of State

Entity Name: MICHAEELEN BURNS & ASSOCIATES, INC.

Current Principal Place of Business:

260 CRANDEN BLVD
#32-PMB 129
KEY BISCAYNE, FL 33149 US

New Principal Place of Business:

Current Mailing Address:

260 CRANDEN BLVD, STE 32
P.O. BOX 129
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 65-0854152 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHELL J. HOWARD, CPA
3800 SOUTH OCEAN DRIVE, STE 228
HOLLYWOOD, FL 33019 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: PD () Delete
Name: BURNS, MICHAEELEN
Address: 260 CRANDEN BLVD, STE 32, PMB 129
City-St-Zip: KEY BISCAYNE, FL 33149

Title: VP () Delete
Name: SCHEIB, MIROS
Address: 260 CRANDEN BLVD, STE 32, PMB 129
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BURNS, MICHAEELEN
Address: 260 CRANDEN BLVD, STE 32, PMB 129
City-St-Zip: KEY BISCAYNE, FL 33149

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEELEN BURNS

PD

04/30/2009

Electronic Signature of Signing Officer or Director

Date