2008 FOR PROFIT CORPORATION

Jan 07, 2008 8:00 am **ANNUAL REPORT Secretary of State DOCUMENT # P98000065744** 01-07-2008 90042 025 ***150.00 THE MICA GROUP, INC. Principal Place of Business Mailing Address 40000000 11446 SAVANNAH LAKES DR PO BOX 619 PARRISH, FL 34219 ELLENTON, FL 34222 CR2E034 (11/05) 01032008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 65-0866553 \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent CLINE, ROBERT M DO NOT WRITE 11446 SAVANNAH LAKES DRIVE PARRISH, FL 34219 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE CLINE, ROBERT M NAME 11446 SAVANNAH LAKE DR STREET ADDRESS CITY-ST-ZIP PARRISH, FL 34219 TITLE CLINE, CATHY NAME STREET ADDRESS 11446 SAVANNAH LAKES DR PARRISH, FL 34219 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 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 in Block 10 or Block 11 if

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED