2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P99000039334

1. Entity Name

MIKE'S BIG & TALL STORES, INC.



FILED Feb 27, 2008 08:00 AN Secretary of State

Principal Place of Business

4978 N. UNIVERSITY DR LAUDERHILL, FL 33351 Mailing Address

4978 N. UNIVERSITY DR LAUDERHILL, FL 33351

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DO NOT WRITE IN THIS SPACE

 02182008
 No Chg-P
 CR2E034 (11/05)

 4. FEI Number
 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional

6. Name and Address of Current Registered Agent

FREEDMAN, MICHAEL 4978 N. UNIVERSITY DR LAUDERHILL, FL 33351

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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

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00

Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS TITLE ח FREEDMAN, MICHAEL NAME 4978 N UNIVERSITY DR STREET ADDRESS CITY-ST-ZIP LAUDERHILL, FL 33351 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP

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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 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 changed, or on an attachment rate an address, with all other like empowered.

SIGNATURE:

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2/18/08

954-747 - 1073

Davtime Phone #