2007 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 01, 2007 08:00 AM **DOCUMENT # P99000055119 Secretary of State** MICHAEL JAMES & ASSOCIATES, INC. Mailing Address Principal Place of Business 7035 STONE ROAD 7035 STONE ROAD PORT RICHEY, PL 34668 PORT RICHEY, FL 34668 IIS 01292007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3583302 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ZAMPELLA, MICHAEL DO NOT WRITE 7035 STONE ROAD PORT RICHEY, FL 34668 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. -24-2007 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 13 \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. PSTD mu ZAMPELLA, MICHAEL U00000614956 02/06/07-80052-010 150.00 STREET ADDRESS 7035 STONE ROAD CITY-ST-ZIP PORT RICHEY, FL. 34668 HAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-71P TITLE STREET ADDRESS CITY-ST-719 MLE

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 with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS

IGNATURE AND THE DOR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

/- 241-6344 - 1-24-1007

FILED

Daytime Phone #