2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

FILED Apr 09, 2007 08:00 A Secretary of State **DOCUMENT # P99000075611** 1. Entity Name MICA TEX, INC. Principal Place of Business **Mailing Address 2038 HENLEY PLACE 2038 HENLEY PLACE** FT. MYERS, FL 33901 FT. MYERS, FL 33901 CR2E034 (11/05) 01092007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1007655 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MAHER, WILLIAM A DO NOT WRITE 2038 HENLEY PLACE FT. MYERS, FL 33901 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 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 U000000696015 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 /17/07-80083-018 150 0 10. OFFICERS AND DIRECTORS TITLE HODEL, ALEXANDER NAME STREET ADDRESS 2038 HENLEY PLACE FT. MYERS, FL 33901 CITY-ST-ZIP TITLE MAHER, WILLIAM A STREET ADDRESS 2038 HENLEY PLACE CITY-ST-ZIP FORT MYERS, FL 33901 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TILE 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 changed, or on an attachment with an address, with all other like empowered.