2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## **FILED** Feb 11, 2008 08:00 AM Secretary of State DOCUMENT # S08809 1. Entity Name MICHAEL JAMES, INC. Principal Place of Business Mailing Address 7936 OAK GROVE CIR 7936 OAK GROVE CIR SARASOTA FL 34243 SARASOTA FL 34243 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite Apt # etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-3030592 Not Applicable $Z_{i}p$ Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LEE, MICHAEL J. Street Address (P.O. Box Number is Not Acceptable) 7936 OAK GROVE CIR SARASOTA FL 34243 City Zip Code 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 preried name of roy stond agent and title if applicable, (NOTE Registered Agent eignaturn required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Detete ☐ Change Addition NAME LEE, MICHAEL J. NAME 7936 OAK GROVE CIR STREET ADDRESS STREET ADDRESS U000000823972 '20708-90059-SARASOTA FL 34243 CITY-SI-ZIP CITY-ST-ZIP TITLE ☐ De⊧ete TITLE ☐ Change Addition NAME HARAE STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ППЕ Derete THLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition NAMI STREET ADDRESS STREET ADDRESS CITY-ST-2IP CITY-ST-ZIP HITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP TITLE Change Addition Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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 efficer 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:

MULICIE SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/6/08 941-359-3993