## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

## FILED Feb 09, 2006 08:00 AN Secretary of State DOCUMENT # S26167 1. Entity Name MICHAEL JOHN HOLDINGS, INC. Principal Place of Business Mailing Address 7999 NW 82 TERRACE 7999 NW 82 TERR PARKLAND PARKLAND, FL 33067 PARKLAND, FL 33067 02062006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0253110 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MARCUS, GERALD DO NOT WRITE 10531 NW 18 CT. PLANTATION, FL 33322-3555 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 signalure required when reinstations) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 U00000427102 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 02/20/06-80068-020 OFFICERS AND DIRECTORS 10. TITLE MORAN, ANGELA NAME STREET ADDRESS **7999 NW 82 TERRACE** PARKLAND, FL 33067 CITY ST ZIP MORAN, ANGELA NAME 7999 NW 82 TERRACE STREET ADDRESS CITY - ST - ZIP PARKLAND, FL 33067 me MICHAEL MORAN NAME 7999 N.W. 82ND TERRACE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP PARKLAND, FL IN THIS SPACE me NAME STREET ADDRESS CITY-ST-ZIP MAME STREET ADDRESS CITY-ST-70P TITLE NAME STREET ADDRESS

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 cath; 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 charged, or on an attachment with an address, with all other like empowered.

SIGNATURE: