


# 2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

**FILED**  
**Jan 29, 2007 08:00 AM**  
**Secretary of State**

|   |   |
|---|---|
| <b>DOCUMENT # S63325</b><br>1. Entity Name<br><b>MIAMI GENERAL EMPLOYEE ASSOCIATION HOLDING CORP.</b> |  |
|---|---|

|  |  |
|--|--|
| Principal Place of Business<br>4011 WEST FLAGLER STREET<br>SUITE 405<br>MIAMI FL 33134 | Mailing Address<br>4011 WEST FLAGLER STREET<br>SUITE 405<br>MIAMI FL 33134 |
|--|--|



|  |                     |         |
|--|---------------------|---------|
| 2. Principal Place of Business - No P.O. Box # | 3. Mailing Address  |         |
| Suite, Apt. #, etc.                            | Suite, Apt. #, etc. |         |
| City & State                                   | City & State        |         |
| Zip  | Country             | Zip     |
|  |                     | Country |

1st MOORE      CR2E034 (10/06)

|   |   |
|---|---|
| 4. FEI Number <b>65-0348129</b>                           | <input type="checkbox"/> Applied For<br><input type="checkbox"/> Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | <b>\$8.75</b> Additional Fee Required   |

**6. Name and Address of Current Registered Agent**

**COX, CHARLES P**  
**4011 WEST FLAGLER STREET**  
**SUITE 405**  
**MIAMI FL 33134**

**7. Name and Address of New Registered Agent**

Name \_\_\_\_\_  
 Street Address (P.O. Box Number is Not Acceptable) \_\_\_\_\_  
 City \_\_\_\_\_ **FL** 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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating)      DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2007 Fee Will Be \$550.00**  
**Make Check Payable to Florida Department of State**

9. Election Campaign Financing **\$5.00** May Be  
 Trust Fund Contribution.  Added to Fees

| 10. OFFICERS AND DIRECTORS |                                 | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 |   |
|----------------------------|---------------------------------|---|---|
| TITLE                      | P<br>COX, CHARLES P IV          | TITLE   |   |
| NAME                       |                                 | NAME  |   |
| STREET ADDRESS             | 4011 W. FLAGLER ST., #405       | STREET ADDRESS  | U00000609803  |
| CITY - ST - ZIP            | MIAMI FL 33134                  | CITY - ST - ZIP                                       | 02/01/07-80065-007 150.00   |
|                            | <input type="checkbox"/> Delete |   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE                      | ST                              | TITLE   |   |
| NAME                       | CAPO, JESSICA                   | NAME  |   |
| STREET ADDRESS             | 4011 W. FLAGLER ST., #405       | STREET ADDRESS  |   |
| CITY - ST - ZIP            | MIAMI FL 33134                  | CITY - ST - ZIP                                       |   |
|                            | <input type="checkbox"/> Delete |   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE                      |                                 | TITLE   |   |
| NAME                       |                                 | NAME  |   |
| STREET ADDRESS             |                                 | STREET ADDRESS  |   |
| CITY - ST - ZIP            |                                 | CITY - ST - ZIP                                       |   |
|                            | <input type="checkbox"/> Delete |   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE                      |                                 | TITLE   |   |
| NAME                       |                                 | NAME  |   |
| STREET ADDRESS             |                                 | STREET ADDRESS  |   |
| CITY - ST - ZIP            |                                 | CITY - ST - ZIP                                       |   |
|                            | <input type="checkbox"/> Delete |   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE                      |                                 | TITLE   |   |
| NAME                       |                                 | NAME  |   |
| STREET ADDRESS             |                                 | STREET ADDRESS  |   |
| CITY - ST - ZIP            |                                 | CITY - ST - ZIP                                       |   |
|                            | <input type="checkbox"/> Delete |   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |

12. I hereby certify that the information supplied with this filing 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 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:** *Charles P Cox*      *01/25/07*      *305-643-2254*  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR      Date      Daytime Phone #