2007 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # S81426 1. Entity Name 03-27-2007 90003 039 ***150.00 MICHAEL LEWIS, INC. Mailing Address Principal Place of Business 6406 COLONIAL DRIVE 6406 COLONIAL DRIVE MARGATE, FL 33063 MARGATE, FL 33063 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02142007 CR2E034 (12/06) Chg-P 4. FEI Number Applied For City & State City & State 65-0284405 Not Applicable Zip 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 Name LEWIS, MICHAEL J. Street Address (P.O. Box Number is Not Acceptable) 6406 COLONIAL DRIVE MARGATE, FL 33063 Zip Code F١ 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 9. Election Campaign Financing \$5.00 May Be FILE NOWE FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete THLE ☐ Change Addition TITLE LEWIS, MICHAEL J. HAME NAME STREET ADDRESS 6406 COLONIAL DRIVE STREET ADDRESS CITY-ST-ZIP MARGATE, FL CITY-ST-ZIE THLE D Delete TITLE ☐ Change Addition NAME LEWIS, MICHAEL J. NAME STREET ADDRESS 6406 COLONIAL DRIVE STREET ADDRESS CITY-ST-ZIP MARGATE, FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-S1-7/P CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP Delete TITLE Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7(P 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

Mar 27, 2007 8:00 am

954.650.1660