2007 FOR PROFIT CORPORATION - ANNUAL REPORT

Mar 29, 2007 08:00 A **DOCUMENT # S99690 Secretary of State** 1. Entity Name MIKE LARSON'S, INC. Mailing Address Principal Place of Business 2553 MERCHANT AVE. 2553 MERCHANT AVE. ODESSA, FL 33556 ODESSA, FL 33556 03202007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3099259 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent LARSON, FRED M. DO NOT WRITE 2553 MERCHANT AVE. ODESSA, FL 33556 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 rematating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. . . Added to Fees OFFICERS AND DIRECTORS 10. PT MLE NAME LARSON, FRED M. 8918 LINEBROOK DR. STREET ADDRESS CITY-ST-ZIP NEW PORT RICHEY, FL 34655 ΠΠF NAME 000000682837 04/05/07-80017-020 150.00 STREET ADDRESS CITY-ST-7P TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NULE STREET ADDRESS CITY-ST-7P TITLE STREET ADDRESS CITY-ST-7/P 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 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.

FILED