

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V21906

FILED
Mar 28, 2008
Secretary of State

Entity Name: MICHAEL MACLEAN ANTIQUES, INC.

Current Principal Place of Business:

3803 SOUTH DIXIE HIGHWAY
WEST PALM BEACH, FL 33405

New Principal Place of Business:

Current Mailing Address:

3803 SOUTH DIXIE HIGHWAY
WEST PALM BEACH, FL 33405

New Mailing Address:

FEI Number: 65-0318025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LESSARD, EUGENE
5400 NORTH OCEAN DRIVE
SUITE 5-C
SINGER ISLAND-RIVIERA BCH, FL 33404 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LESSARD, EUGENE,
Address: 5400 N OCEAN DR SINGER
City-St-Zip: ISLD-RIVIERA BCH FL,

Title: D () Delete
Name: GOUDREAU, MICHEL
Address: 103 S. E. 28 TH. AVENUE
City-St-Zip: BOYNTON BEACH, FL 33435

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LESSARD, EUGENE,
Address: 5400 N OCEAN DR
City-St-Zip: SINGER ISLD-RIVIERA BCH, FL 33404

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHEL GOUDREAU

VP

03/28/2008

Electronic Signature of Signing Officer or Director

Date