2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 17, 2006 08:00 AM Secretary of State DOCUMENT #V34369 MICHAEL H. MYERS, INC. Principal Place of Business Mailing Address 2029 SHADOW LANE 2029 SHADOW LANE NEPTUNE, FL 32266 NEPTUNE BEACH, FL 32266 04142006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3114544 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent SILVERMAN, TERRY N. DO NOT WRITE 305 N.E. 1ST STREET GAINESVILLE, FL 32601 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, typed or presed name of registered agent and trie if applicable. (NOTE: Registered Agent aignature required when remistaling) DATE 9. Election Campaign Financing FILE NOWITH FEE 18 \$150.00 \$5.00 May Be After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. BIRE MYERS, MICHAEL H. NAME STREET ADDRESS 2029 SHADOW LN CITY-ST-ZIP NEPTUNE BEACH, FL 32266 DRE U00000515093 MYERS, ANNETTE C. MAME 04/29/06-80190-024 150.00 STREET ADDRESS 2029 SHADOW LN NEPTUNE BEACH, FL 32266 CITY-ST-70 NAME STHEET ADDRESS DO NOT WRITE CITY-ST- AP 1171E IN THIS SPACE REARIE STREET ADDRESS GTTY-ST-ZP TITLE NAME STREET ADDRESS ENTY-57-719 TITLE NAME STREET ADDRESS

12. I hereby certily that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certily that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same logal 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