

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V49384

FILED
Jul 05, 2006
Secretary of State

Entity Name: MICHAEL VALENTINE'S, INC.

Current Principal Place of Business:

2840 HUNTER STREET
FT. MYERS, FL 33916 US

New Principal Place of Business:

Current Mailing Address:

2840 HUNTER STREET
FT. MYERS, FL 33916 US

New Mailing Address:

FEI Number: 65-0345296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALENTINE, MICHAEL
2840 HUNTER STREET
FORT MYERS, FL 33916 US

Name and Address of New Registered Agent:

VALENTINE, MICHAEL J
2840 HUNTER STREET
FORT MYERS, FL 33916 US

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: MICHAEL J. VALENTINE

07/05/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: VALENTINE, MICHAEL,
Address: 1806 SE 6TH AVE
City-St-Zip: CAPE CORAL, FL 33909

Title: SVD () Delete
Name: VALENTINE, CONNIE,
Address: 1806 SE 6TH AVE
City-St-Zip: CAPE CORAL, FL 33909

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP () Change (X) Addition
Name: VALENTINE, GREGORY M
Address: 2904 NE 3RD AVE
City-St-Zip: CAPE CORAL, FL 33909

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHAEL J. VALENTINE

PRES

07/05/2006

Electronic Signature of Signing Officer or Director

Date