

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000171849

Entity Name: MICHLOU CONSULTING, INC.

FILED
Feb 12, 2008
Secretary of State

Current Principal Place of Business:

21212 SHADY VISTA LANE
BOCA RATON, FL 33428

New Principal Place of Business:

8177 GLADES ROAD, SUITE 216
BOCA RATON, FL 33434

Current Mailing Address:

21212 SHADY VISTA LANE
BOCA RATON, FL 33428

New Mailing Address:

8177 GLADES ROAD, SUITE 216
BOCA RATON, FL 33434

FEI Number: 20-2065474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RESSLER, JEFFREY D
21212 SHADY VISTA LANE
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

RESSLER, JEFFREY D
8177 GLADES ROAD, SUITE 216
BOCA RATON, FL 33434 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: _____

02/12/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RESSLER, JEFFREY D
Address: 21212 SHADY VISTA LANE
City-St-Zip: BOCA RATON, FL 33428

Title: D () Delete
Name: RESSLER, LESLIE S
Address: 21212 SHADY VISTA LANE
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RESSLER, JEFFREY D
Address: 8177 GLADES ROAD, SUITE 216
City-St-Zip: BOCA RATON, FL 33434

Title: D (X) Change () Addition
Name: RESSLER, LESLIE S
Address: 8177 GLADES ROAD, SUITE 216
City-St-Zip: BOCA RATON, FL 33434

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: JEFFREY RESSLER

PRES

02/12/2008

Electronic Signature of Signing Officer or Director

Date