

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M76187

Entity Name: MICHAEL ARONOW, INC.

FILED
Jan 11, 2008
Secretary of State

Current Principal Place of Business:

53 BARKERS PT. RD.
SANDS PT., NY 11050

New Principal Place of Business:

Current Mailing Address:

53 BARKERS PT. RD.
SANDS PT., NY 11050

New Mailing Address:

FEI Number: 65-0042732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIXON, SHARON QUINN
150 W. FLAGLER ST., SUITE 2200
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

HENDLER, JUDITH MS.
132 ESPERANZA WAY
PALM BEACH GARDENS, FL 33418 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: JUDITH HENDLER

01/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ARONOW, MICHAEL,
Address: 53 BARKERS PT RD
City-St-Zip: PORT WASHINGTON, NY

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MICHAEL ARONOW

D

01/11/2008

Electronic Signature of Signing Officer or Director

Date