

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M86674

FILED
Feb 22, 2006
Secretary of State

Entity Name: MYERS INTERNATIONAL MIDWAYS, INC.

Current Principal Place of Business:

7029 NUNDY AVENUE
GIBSONTON, FL 33534

New Principal Place of Business:

Current Mailing Address:

PO BOX 1929
GIBSONTON, FL 33534

New Mailing Address:

FEI Number: 59-2911429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, STEPHEN W
12157 WEST LINEBAUGH AVE
#174
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

MYERS, GLORIA I
7029 NUNDY AVENUE
GIBSONTON, FL 33534 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: GLORIA I. MYERS

02/22/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DTS () Delete
Name: MYERS, GLORIA I
Address: 7029 NUNDY AVENUE
City-St-Zip: GIBSONTON, FL 33534

Title: DP () Delete
Name: MYERS, WILLIAM R
Address: 7029 NUNDY AVENUE
City-St-Zip: GIBSONTON, FL 33534

Title: DV () Delete
Name: STARKEY, DAVID E
Address: 7029 NUNDY AVENUE
City-St-Zip: GIBSONTON, FL 33534

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: GLORIA I. MYERS

S

02/22/2006

Electronic Signature of Signing Officer or Director

Date