

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000056731

FILED
Sep 14, 2006
Secretary of State

Entity Name: MIDWEST INTERLOCKING PAVERS, INC.

Current Principal Place of Business:

3910 54TH AVE N
ST PETERSBURG, FL 33709

New Principal Place of Business:

Current Mailing Address:

6070 99TH AVE N
PINELLAS PARK, FL 33782

New Mailing Address:

3910 54TH AVENUE NORTH
SAINT PETERSBURG, FL 33714

FEI Number: 59-3541163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PRATT, MITCHELL
6070 99TH AVE N
PINELLAS PARK, FL 33782 US

Name and Address of New Registered Agent:

CRAIG, SHERLYNN
6041 5TH AVENUE NORTH
SAINT PETERSBURG, FL 33710 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: SHERLYNN CRAIG

09/14/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: PRATT, MITCHELL
Address: 6070 99TH AVE N
City-St-Zip: PINELLAS PARK, FL 33782

Title: SEC () Delete
Name: PRATT, SHEERA
Address: 6070 99TH AVE N
City-St-Zip: PINELLAS PARK, FL 33782

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CRAIG, RANDY J
Address: 6041 5TH AVENUE NORTH
City-St-Zip: SAINT PETERSBURG, FL 33710

Title: VP (X) Change () Addition
Name: CRAIG, SHERLYNN K
Address: 6041 5TH AVENUE NORTH
City-St-Zip: SAINT PETERSBURG, FL 33710

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: SHERLYNN CRAIG

VP

09/14/2006

Electronic Signature of Signing Officer or Director

Date