2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 01, 2006 08:00 AM Secretary of State **DOCUMENT # 580117** 1. Entity Name MICHELIN CANVAS PRODUCTS, INC. Principal Place of Business Mailing Address 7254 NW 34 ST. MIAMI FL 33122 7254 NW 34 ST. MIAMI FL 33122 2. Principal Place of Business 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State Applied Fo 4. FEI Number 59-1805353 Not Applic Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BURGER, ISABEL C Street Address (P.O. Box Number is Not Acceptable) 7254 NW 34 ST MIAMI FL 33122 City Zip Code 8. 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. I am familiar with, and acc. the obligations of registered agent SIGNATURE Signature typed or pointed name of registered agent and title if applicable (NOTE: Registered Agent aronature reputied when reinstaling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May After May 1, 2006 Fee Will Be \$550,00 Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 7172E Delete TITLE ☐ Change ☐ Ad-NAME BURGER, ISABEL CUELLAR NAME U00000546974 05/12/06-80005-025 150.00 STREET ADDRESS 7254 NW 34 ST STREET ADDRESS CITY-ST-IN MIAMI FL 33122 CHY-SI-ZIP TITLE Defete TITLE ☐ Change □ APA MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TOTLE Delete titl.€ ☐ Change NAME NAME STREET ADORESS STRUET ADDRESS CATY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete 1271 F ☐ Change □ Add NAME NAME STREET ADDRESS STREET ADDRESS E177-SY-219 CITY-ST-ZIP TITLE $\square \wedge^{em}$ ☐ Delete THEE Change NAME MANTE STREET ADDRESS STREET ADDRESS CITY-ST-IIP CITY-ST-7IP TITLE Defete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/2 CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not quality for the exemptions contained in Section 119, Florida Statutes 1 further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or directly 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 in Block 10 or Block 1 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED

2/06