

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 420021

FILED
Apr 19, 2007
Secretary of State

Entity Name: MINI-CRAFT OF FLORIDA, INC.

Current Principal Place of Business:

900 INDUSTRIAL DRIVE
WILDWOOD, FL 34785 US

New Principal Place of Business:

Current Mailing Address:

900 INDUSTRIAL DRIVE
WILDWOOD, FL 34785 US

New Mailing Address:

FEI Number: 59-1444435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C. GEOFFREY VINING, P.A.
129 SO KENTUCKY AVE
SUITE 3703
LAKELAND, FL 33801 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: 2VP () Delete
Name: LACHARITE, PAUL R.,
Address: 4110 SB MARION ROAD
City-St-Zip: LAKELAND, FL 33810

Title: PD () Delete
Name: LACHARITE, RICHARD J.,
Address: 305 STANLEY AVENUE
City-St-Zip: LAKELAND, FL 33804

Title: 1VP () Delete
Name: LACHARITE, DONALD J.,
Address: 305 STANLEY AVENUE
City-St-Zip: LAKELAND, FL 33804

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: 2VP (X) Change () Addition
Name: LACHARITE, PAUL R.,
Address: 9130 CR 128 D
City-St-Zip: WILDWOOD, FL 34785

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

Title: 1VP (X) Change () Addition
Name: LACHARITE, DONALD J.,
Address: 949 HAWK LANDING
City-St-Zip: FRUITLAND, FL 34731

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: RICHARD J LACHARITE

PRES

04/19/2007

Electronic Signature of Signing Officer or Director

Date