

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001566

FILED
Jan 12, 2006
Secretary of State

Entity Name: MODERN INDUSTRIAL DESIGN LTD. INC.

Current Principal Place of Business:

188 WOODBURN PLACE
ADVANCE, NC 27006

New Principal Place of Business:

Current Mailing Address:

PO BOX 5658
WINSTON-SALEM, NC 271135658

New Mailing Address:

FEI Number: 56-2094189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BREHM, KATHY
188 WOODBURN PLACE
ADVANCE, NC, FL 27006 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: P () Delete
Name: BREHM, JOHN M JR.
Address: 188 WOODBURN PLACE
City-St-Zip: ADVANCE, NC 27006

Title: ST () Delete
Name: BREHM, KATHRYN
Address: 188 WOODBURN PLACE
City-St-Zip: ADVANCE, NC 27006

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP () Change (X) Addition
Name: LEWIS, JEFF
Address: 2710 TURPIN KNOLL COURT
City-St-Zip: CINCINNATI, OH 45244

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: KATHRYN BREHM

ST

01/12/2006

Electronic Signature of Signing Officer or Director

Date