

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006969

Entity Name: MICHIANA INDUSTRIAL PRODUCTS, INC.

FILED
Jul 11, 2006
Secretary of State

Current Principal Place of Business:

616 SE 14TH TERRACE, UNIT 201
CAPE CORAL, FL 33990

New Principal Place of Business:**Current Mailing Address:**

616 SE 14TH TERRACE, UNIT 201
CAPE CORAL, FL 33990

New Mailing Address:

FEI Number: 38-1891421 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CEHOVIC, GARY
616 SE 14TH TERRACE, UNIT 201
CAPE CORAL, FL 33990 US

Name and Address of New Registered Agent:

CEHOVIC, GARY W PRES.
616 SE 14TH TERRACE, UNIT 201
CAPE CORAL, FL 33990 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: GARY W. CEHOVIC

07/11/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CEHOVIC, GARY
Address: 616 SE 14TH TERRACE, UNIT 201
City-St-Zip: CAPE CORAL, FL 33990

Title: S () Delete
Name: CEHOVIC, BETH E
Address: 616 SE 14TH TERRACE, UNIT 201
City-St-Zip: CAPE CORAL, FL 33990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CEHOVIC, GARY W
Address: 616 SE 14TH TERRACE, UNIT 201
City-St-Zip: CAPE CORAL, FL 33990

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

I hereby certify that the information supplied with this filing does not qualify 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: GARY W. CEHOVIC

PRES

07/11/2006

Electronic Signature of Signing Officer or Director

Date