

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G96069

FILED
Jan 26, 2006
Secretary of State

Entity Name: FLORIDA INDUSTRIAL PRODUCTS, INC.

Current Principal Place of Business:

1602 N. 39TH. STREET
TAMPA, FL 33605

New Principal Place of Business:

Current Mailing Address:

1602 N. 39TH. STREET
TAMPA, FL 33605

New Mailing Address:

FEI Number: 59-2394733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INGRAM DAVID V
1602 N 39TH ST
TAMPA, FL 33605 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/D () Delete
Name: INGRAM, DAVID V
Address: 5320 W AZEELE ST
City-St-Zip: TAMPA, FL 33609

Title: C/V () Delete
Name: INGRAM, BLANCHE
Address: 2607 S BRYANT CIRCLE
City-St-Zip: TAMPA, FL 33629

Title: D () Delete
Name: RENEE, INGRAM
Address: 5320 W AZEELE ST
City-St-Zip: TAMPA, FL 33609

Title: D () Delete
Name: MCKNIGHT, MARIE
Address: 4009 W SAN NICHOLAS ST
City-St-Zip: TAMPA, FL 33629

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: D (X) Change () Addition
Name: MCKNIGHT, MARIE
Address: 3626 SPRINGVILLE DRIVE
City-St-Zip: VALRICO, FL 33594

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: DAVID V INGRAM

PRES

01/26/2006

Electronic Signature of Signing Officer or Director

Date