

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M09835

FILED
Jul 05, 2006
Secretary of State

Entity Name: CMI INTERNATIONAL, INC.

Current Principal Place of Business:

1730 MAIN STREET
SUITE 200
WESTON, FL 33326 US

New Principal Place of Business:

5220 SOUTH UNIVERSITY DRIVE
SUITE C-203
DAVIE, FL 33328 US

Current Mailing Address:

1730 MAIN STREET
SUITE 200
WESTON, FL 33326 US

New Mailing Address:

5220 SOUTH UNIVERSITY DRIVE
SUITE C-203
DAVIE, FL 33328 US

FEI Number: 59-2493072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MIRABITO, ANDREW J
201 SOUTH BISCAYNE BLVD
MIAMI CENTER
MIAMI, FL 33131 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

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: PD () Delete
Name: MC CREARY, LEIGH W.,
Address: 1730 MAIN ST, SUITE 200
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MC CREARY, LEIGH W.,
Address: 5220 SOUTH UNIVERSITY DRIVE, C-203
City-St-Zip: DAVIE, FL 33328

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: LEIGH W. MCCREARY

PRES

07/05/2006

Electronic Signature of Signing Officer or Director

Date