## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

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## **DOCUMENT # P00000022937 Secretary of State** MICA INNOVATIONS INC. Principal Place of Business Mailing Address 7233 SOUTHERN BOULEVARD A2 7233 SOUTHERN BOULEVARD A2 WEST PALM BEACH, FL 33413 WEST PALM BEACH, FL 33413 No Cha-P CR2E034 (11/05) 02132008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1000066 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE FISHER, DALE 14728 88TH PLACE NORTH LOXAHATCHEE, FL 33470 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or critical name of registered accept and fitte if applicable. INTXE. Registered Agent signature required when unpatering) 9. Election Campaign Financing \$5.00 May Be FILE NOWIN FEE IS \$150.00 $\Box$ Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME FISHER, DALE 14726 88TH PLACE NORTH STREET ADORESS CITY-ST-ZIP LOXAHATCHEE, FL 33470 MLE )/00000410369 03/02/06-80038-010 158. FISHER, JOAN 1341JF 14726 88TH PLACE NORTH STREET ADDRESS CITY-ST-ZIP LOXAHATCHEE, FL 33470 TITLE NAME STREET AIRCRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP me NAME STREET ADDRESS CITY-ST-ZIP MLE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under callt; that I am an officer or director of the corporation or the receiver or flustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

RE AND TYPED OR PRINTED NAME OF SKINING OFFICER OR DIRECTOR

FILED Feb 20, 2006 08:00 AM