

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000046170

Entity Name: MINI MODAL CORP.

FILED
Sep 04, 2006
Secretary of State

Current Principal Place of Business:

P.O. BOX 187
PORT ST. JOE, FL 32457

New Principal Place of Business:

1267 STERLING POINT PLACE
GULF BREEZE, FL 32563

Current Mailing Address:

1555 JOSEPH CIRCLE
GULF BREEZE, FL 32563

New Mailing Address:

1267 STERLING POINT PLACE
GULF BREEZE, FL 32563

FEI Number: 59-3644987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLATEAU LAWRENCE, KAREN
1555 JOSEPH CIRCLE
GULF BREEZE, FL 32563 US

Name and Address of New Registered Agent:

FLATEAU LAWRENCE, KAREN
1267 STERLING POINT PLACE
GULF BREEZE, FL 32563 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:

09/04/2006

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: LAWRENCE, JAMES W
Address: 220 BUCCANEER DRIVE
City-St-Zip: PT ST JOE, FL 32456

Title: ST () Delete
Name: LAWRENCE, KAREN
Address: 1555 JOSEPH CIRCLE
City-St-Zip: GULF BREEZE, FL 32563

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LAWRENCE, JAMES W
Address: 1267 STERLING POINT PLACE
City-St-Zip: GULF BREEZE, FL 32563

Title: ST (X) Change () Addition
Name: LAWRENCE, KAREN
Address: 1267 STERLING POINT PLACE
City-St-Zip: GULF BREEZE, FL 32563

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: KAREN FLATEAU LAWRENCE

ST

09/04/2006

Electronic Signature of Signing Officer or Director

Date