

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000055741

Entity Name: M & I PROPERTIES, INC.

FILED
Apr 26, 2006
Secretary of State

Current Principal Place of Business:

703 N US HWY 1
BUNNELL, FL 32110

New Principal Place of Business:

Current Mailing Address:

PO BOX 2685
BUNNELL, FL 32110

New Mailing Address:

FEI Number: 59-3652047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEBEGERN, JOSEPH K
#4 OFFICE PARK DR
STE 230
PALM COAST, FL 32137 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: DP () Delete
Name: TARIQ, MUHAMMAD
Address: 11A BRADDOCK LANE
City-St-Zip: PALM COAST, FL 32137

Title: DST () Delete
Name: TARIQ, CORINNE
Address: 11A BRADDOCK LANE
City-St-Zip: PALM COAST, FL 32137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: CORINNE TARIQ

DST

04/26/2006

Electronic Signature of Signing Officer or Director

Date