

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000073052

Entity Name: MANAGED INNOVATIONS INC.

FILED
Jan 11, 2006
Secretary of State

Current Principal Place of Business:

5250 DUNDEE RD
STE B
WINTER HAVEN, FL 33884

New Principal Place of Business:

Current Mailing Address:

5250 DUNDEE RD
SUITE B
WINTER HAVEN, FL 33884

New Mailing Address:

FEI Number: 56-2373856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KENNON, MICHAEL
5250 DUNDEE RD
SUITE B
WINTER HAVEN, FL 33884 US

Name and Address of New Registered Agent:

KENNON, DON
5250 DUNDEE RD
SUITE B
WINTER HAVEN, FL 33884 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: DON KENNON

01/11/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CCEO () Delete
Name: KENNON, BENJAMIN D
Address: 1226 CYPRESS POINT E
City-St-Zip: WINTER HAVEN, FL 33884

Title: P () Delete
Name: KENNON, MICHAEL B
Address: 472 TERRANOVA STREET
City-St-Zip: WINTER HAVEN, FL 33884

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: KENNON, BENJAMIN D
Address: 1226 CYPRESS POINT E
City-St-Zip: WINTER HAVEN, FL 33884

Title: S (X) Change () Addition
Name: KENNON, DEBBIE A
Address: 1226 CYPRESS POINT EAST
City-St-Zip: WINTER HAVEN, FL 33884

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: DON KENNON

PCEO

01/11/2006

Electronic Signature of Signing Officer or Director

Date