2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000155801

FILED
Mar 31, 2006
Secretary of State

Entity Name: MECHANICAL INDUSTRIAL SOLUTIONS INC

Current Principal Place of Business:

20418 SW 85TH AVE
MIAMI, FL 33189

New Principal Place of Business:

Current Mailing Address:

20418 SW 85TH AVE
MIAMI, FL 33189

New Mailing Address:

FEI Number: 20-0504895 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ROJAS, LUIS A DR.
20418 SW 85TH AVE
MIAMI, FL 33189 US

Name and Address of New Registered Agent:

ROJAS, LUIS A PRES.
20418 SW 85TH AVE
MIAMI, FL 33189 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: LUIS A. ROJAS 03/31/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: ROJAS ABREU, LUIS A DR.
Address: 20418 SW 85TH AVE
City-St-Zip: MIAMI, FL 33189

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: ROJAS ABREU, LUIS A PRES.
Address: 20418 SW 85TH AVE
City-St-Zip: MIAMI, FL 33189

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: LUIS A. ROJAS PRES 03/31/2006

Electronic Signature of Signing Officer or Director Date