

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000041850

Entity Name: CUNNINGHAM INDUSTRIES, INC.

FILED
Jun 28, 2006
Secretary of State

Current Principal Place of Business:

621 KRAFT AVENUE
PANAMA CITY, FL 32401

New Principal Place of Business:

Current Mailing Address:

621 KRAFT AVENUE
PANAMA CITY, FL 32401

New Mailing Address:

3939 NORTH OCEAN DRIVE
SINGER ISLAND, FL 33404 US

FEI Number: 20-2529437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUNNINGHAM, GLENDA K
105 S GAY AVENUE
PANAMA CITY, FL 32404 US

Name and Address of New Registered Agent:

JOHNSON, ROBERT
3939 NORTH OCEAN DRIVE
SINGER ISLAND, FL 33404 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: ROBERT JOHNSON

06/28/2006

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: CUNNINGHAM, GLENDA K
Address: 105 S GAY AVENUE
City-St-Zip: PANAMA CITY, FL 32404

Title: VP (X) Delete
Name: CUNNINGHAM, MERRILL T
Address: 105 S GAY AVENUE
City-St-Zip: PANAMA CITY, FL 32404

Title: S (X) Delete
Name: HUGHES, YVONNE L
Address: 810 S HIGHWAY 22A
City-St-Zip: PANAMA CITY, FL 32404

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDST (X) Change () Addition
Name: JOHNSON, ROBERT
Address: 3939 NORTH OCEAN DRIVE
City-St-Zip: SINGER ISLAND, FL 33404 US

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: ROBERT JOHNSON

P

06/28/2006

Electronic Signature of Signing Officer or Director

Date