

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000041850

Entity Name: CUNNINGHAM INDUSTRIES, INC.

FILED
Sep 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:

3939 NORTH OCEAN DRIVE
SINGER ISLAND, FL 33404 US

New Mailing Address:

NORTH 1758 RIVER DRIVE
MENOMEE, MI 49858 US

FEI Number: 20-2529437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CUNNINGHAM, GLENDA
621 KRAFT AVENUE
PANAMA CITY, FL 32401 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: GLENDA CUNNINGHAM

09/28/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDST (X) Change () Addition
Name: CUNNINGHAM, GLENDA
Address: NORTH 1758 RIVER DRIVE
City-St-Zip: MENOMEE, MI 49858 US

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: GLENDA CUNNINGHAM

P

09/28/2006

Electronic Signature of Signing Officer or Director

Date