

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000059660

FILED
Mar 01, 2006
Secretary of State

Entity Name: MICA BUILDING COMPANY, INC.

Current Principal Place of Business:

1596 SW CRATER AVE.
PORT ST. LUCIE, FL 34953

New Principal Place of Business:

360 SW EGRET LANDING
PORT ST. LUCIE, FL 34953

Current Mailing Address:

1596 SW CRATER AVE.
PORT ST. LUCIE, FL 34953

New Mailing Address:

360 SW EGRET LANDING
PORT ST. LUCIE, FL 34953

FEI Number: 20-2745985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FLORIDA INCORPORATORS, INC.
8875 HIDDEN RIVER PKWY., SUITE 300
TAMPA, FL 336372087 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: D () Delete
Name: MCFARLAND, MICHAEL J
Address: 1596 SW CRATER AVE.
City-St-Zip: PORT ST. LUCIE, FL 34953

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MCFARLAND, MICHAEL J
Address: 360 SW EGRET LANDING
City-St-Zip: PORT ST. LUCIE, FL 34953

Title: S () Change (X) Addition
Name: MCFARLAND, CATHERYN L
Address: 360 SW EGRET LANDING
City-St-Zip: PORT ST. LUCIE, FL 34953

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: MICHAEL J. MCFARLAND

D

03/01/2006

Electronic Signature of Signing Officer or Director

Date