

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000097524

FILED
Apr 19, 2006
Secretary of State

Entity Name: MANUFACTURERS INTERNATIONAL INVESTMENTS AND HOLDING COMPANY, INC.

Current Principal Place of Business:

208 ROUSE RD
FT PIERCE, FL 34946

New Principal Place of Business:

208 ROUSE RD.
FORT PIERCE, FL 34946

Current Mailing Address:

PO BOX 5378
VERO BCH, FL 32960

New Mailing Address:

PO BOX 23
VERO BCH, FL 32961

FEI Number: 83-0454738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARNHILL, CAMERON
1335 23 ST SW
VERO BCH, FL 32962 US

Name and Address of New Registered Agent:

BARNHILL, CAMERON I PRES
1166 6TH AVE
APT 21C
VERO BCH, FL 32962 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: CAMERON I BARNHILL

04/19/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: BARNHILL, CAMERON I PRES
Address: 1166 6TH AVE. APT 21C
City-St-Zip: VERO BEACH, FL 32962 US

Title: V.PR () Change (X) Addition
Name: BARNHILL, EDWIN E V. PRES
Address: 2264 5TH COURT SE
City-St-Zip: VERO BEACH, FL 32962 US

Title: SEC () Change (X) Addition
Name: BARNHILL, EDWIN E
Address: 2264 5TH COURT SE
City-St-Zip: VERO BEACH, FL 32962 US

Title: TRES () Change (X) Addition
Name: BARNHILL, CAMERON I TRES
Address: 1166 6TH AVE APT 21C
City-St-Zip: VERO BEACH, FL 32962 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: CAMERON I BARNHILL

PRES

04/19/2006

Electronic Signature of Signing Officer or Director

Date