

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000124118

FILED
Jul 21, 2006
Secretary of State**Entity Name:** MUSTANG VACUUM SYSTEMS DISC, INC.**Current Principal Place of Business:**780 APEX ROAD
SARASOTA, FL 34240 US**New Principal Place of Business:**1675 INDEPENDENCE BLVD.
SARASOTA, FL 34234 US**Current Mailing Address:**780 APEX ROAD
SARASOTA, FL 34240 US**New Mailing Address:**1675 INDEPENDENCE BLVD.
SARASOTA, FL 34234 US**FEI Number:** 04-3805116**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GANZHORN, DEAN K
780 APEX ROAD
SARASOTA, FL 34240 US**Name and Address of New Registered Agent:**GANZHORN, DEAN K
1675 INDEPENDENCE BLVD.
SARASOTA, FL 34234 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: DEAN GANZHORN

07/21/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** P/T () Delete
Name: GANZHORN, DEAN K
Address: 14822 BELLEZE LANE
City-St-Zip: NAPLES, FL 34110 US**Title:** VP/S () Delete
Name: GANZHORN, DONALD W JR
Address: 38725 GAELIC GLEN
City-St-Zip: SOLON, OH 44139 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****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: DEAN GANZHORN

P/T

07/21/2006

Electronic Signature of Signing Officer or Director

Date