

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000151069

Entity Name: IRON MAN PRODUCTS INC

FILED
Apr 16, 2006
Secretary of State

Current Principal Place of Business:

4917 US 41 SOUTH
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

4917 US 41 SOUTH
TAMPA, FL 33619

New Mailing Address:

4232 HOMewood LANE
LAKELAND, FL 33811

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINLEY, LEE
4232HOMewood LANE
LAKELAND, FL 33801 US

Name and Address of New Registered Agent:

FINLEY, LEE
4232HOMewood LANE
LAKELAND, FL 33811 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:

04/16/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FINLEY, LEE
Address: P O BOX 342
City-St-Zip: DURANT, FL 33530

Title: S () Delete
Name: FINLEY, CATHY
Address: P O BOX 342
City-St-Zip: DURANT, FL 33530

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FINLEY, LEE
Address: 4232 HOMewood LANE
City-St-Zip: LAKELAND, FL 33811

Title: S (X) Change () Addition
Name: FINLEY, CATHY
Address: 4232 HOMewood LANE
City-St-Zip: LAKELAND, FL 33811

I hereby certify that the information supplied with this filing does not qualify 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: LEE E. FINLEY

P

04/16/2006

Electronic Signature of Signing Officer or Director

Date