2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 27, 2006 8:00 am Secretary of State **DOCUMENT # P93000077500** 04-27-2006 90161 009 ***150.00 1. Entity Name MICHIANA COMPANY, INC. Principal Place of Business Mailing Address **գ** կկսսս • ~ 9495 BLIND PASS RD 9495 BLIND PASS RD # 407 # 407 ST. PETE BEACH, FL 33706 ST. PETE BEACH, FL 33706 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04132006 Chg-P CR2E034 (11/05) Applied For City & State City & State 4. FFI Number 59-3231368 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BYRNE, JOHN B Street Address (P.O. Box Number is Not Acceptable) 9495 BLIND PASS RD # 407 ST. PETE BEACH, FL 33706 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when rematating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be \Box Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. PTD Delete Change TITLE TITLE BYRNE, JOHN B 9495 BLIND PASS RD. #407 NAME NAME 9525 BLIND PASS RD STREET ADDRESS STREET ADDRES CITY-ST-ZIP SAINT PETERSBURG BEACH, FL 33706 CUTY-ST-ZIP Geib, JULIA B. VSD Delete TITLE TITLE NAME NAME 21 BEACON HILL LN STREET ADDRESS STREET ADDRESS MILFORD, CT 06460 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-71P ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supply herital report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the recepter or trustee empowered be execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with at other like empowered.

FILED

25.04.06 727-643