2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000077500

Entity Name: MICHIANA COMPANY, INC.

FILED Apr 23, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9495 BLIND PASS RD 9425 BLIND PASS RD

407 # 403

ST. PETE BEACH, FL 33706 ST. PETE BEACH, FL 33706

Current Mailing Address: New Mailing Address:

9495 BLIND PASS RD 9425 BLIND PASS RD

407 # 403

ST. PETE BEACH, FL 33706 ST. PETE BEACH, FL 33706

FEI Number: 59-3231368 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BYRNE, JOHN B BYRNE, JOHN B 9495 BLIND PASS RD 9425 BLIND PASS RD

407 # 403

ST. PETE BEACH, FL 33706 US ST. PETE BEACH, FL 33706 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: 04/23/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD () Delete Title: PTD (X) Change () Addition

 Name:
 BYRNE, JOHN B
 Name:
 BYRNE, JOHN B

 Address:
 9495 BLIND PASS RD # 407
 Address:
 9425 BLIND PASS RD # 403

City-St-Zip: SAINT PETERSBURG BEACH, FL 33706 City-St-Zip: SAINT PETE BEACH, FL 33706

Title: VSD () Delete Title: () Change () Addition Name: GEIB, JULIA B Name:

 Name:
 GEIB, JULIA B
 Name:

 Address:
 21 BEACON HILL LN
 Address:

 City-St-Zip:
 MILFORD, CT 06460
 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: JOHN B.BYRNE PTD 04/23/2007