

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000085833

Entity Name: M.G. INDUSTRIAL ENGINES, INC.

FILED
Mar 31, 2006
Secretary of State

Current Principal Place of Business:

11309 E. US HWY 92
SEFFNER, FL 335843350

New Principal Place of Business:

Current Mailing Address:

PO BOX 1236
MANGO, FL 335501236

New Mailing Address:

FEI Number: 59-3366454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GASKINS, JAMES M
1828 PROVIDENCE ROAD
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GASKINS, JAMES M
Address: 1828 PROVIDENCE ROAD
City-St-Zip: BRANDON, FL 33511

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: GASKINS, JR., JAMES M
Address: 1840 PROVIDENCE RD.
City-St-Zip: BRANDON, FL 33511

Title: TRES () Change (X) Addition
Name: GASKINS, LOUISE
Address: 2914 S. BRYAN RD.
City-St-Zip: BRANDON, FL 33511

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: JAMES M. GASKINS

P

03/31/2006

Electronic Signature of Signing Officer or Director

Date